

**SCHOOL DISTRICT #149
COMMITTEE OF THE WHOLE MEETING
BUSINESS MEETING AGENDA
FEBRUARY 10, 2016**

A. Convene – 6:00 PM

Pledge of Allegiance

B. Public Comment on Agenda

C. Agenda Items

D. Closed Session

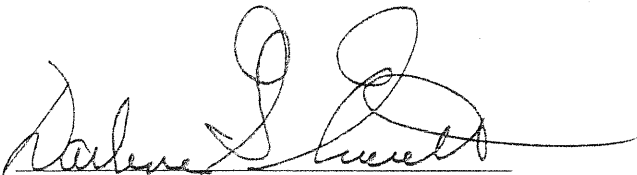
1. Need a motion to go into closed session for collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

2. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

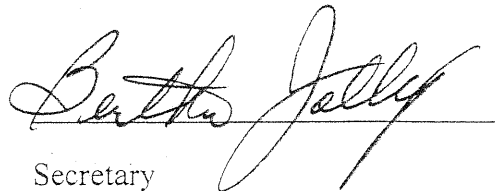
3. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

E. Open Session

1. Planera Architects



President



Secretary