Topic: Highland Special Session, May 24, 2021 Time: May 24, 2021 05:00 PM Central Time (US and Canada)

Join Zoom Meeting https://zoom.us/j/95172895038?pwd=aTU3OGEzSG5PZnNaTIZLbmlGL3IMUT09

> Meeting ID: 951 7289 5038 Passcode: B1ge6F

## **Board Special Meeting Agenda**

## Monday, May 24<sup>th</sup>, 2021 5:00 in Highland's Board Room

- > Call to Order, Roll Call, Additions/Corrections to the Agenda
- Discussion on Waste Water Bids
- Discussion/Action on resolution for WCRF grant.
- Superintendent Notes
  - Retreat Date and Time
  - Follow Up on recent legislation
- Discussion/Action on personnel resignations, appointments, modifications
- Closed Session: To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when a closed session is necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session, Iowa Code 21.5(1(i)
- Adjournment

Motion: I move that we hold a closed session to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when a closed session is necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session, Iowa Code 21.5(1(i)