

**Agenda**

**Special Meeting**

**Waverly Community School District #6**

**January 26, 2021**

**6:00 p.m. – Elementary Cafeteria**

**MINUTES**

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Keeton called the meeting to order and everyone stood for the Pledge of Allegiance.

2. ROLL CALL – Roll call was taken and all board members were present

3. EXECUTIVE SESSION (Action) – at 6:01 p.m. Mies made a motion and was seconded by Ruholl to enter into executive session. All ayes and the board of education entered into executive session

3-1 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.

At 7:31 p.m. J. Brown made a motion and was seconded by Ruholl to exit out of executive session – all ayes

4. Adjournment – At 7:35 p.m. Mies made a motion and was seconded by J. Brown to adjourn the meeting – all ayes

Next Regular Board Meeting – February 10<sup>th</sup> at 7:00 p.m.