

# Voices for International Business and Education

# Head of School Evaluation Committee

HOS evaluation committee

## **Date and Time**

Thursday January 6, 2022 at 5:00 PM CST

### Location

Zoom Meeting

Voices for International Business and Education http://public.boardontrack.com/VIBE\_1

## Agenda

|    |   |                              | Purpose | Presenter       | Time    |  |
|----|---|------------------------------|---------|-----------------|---------|--|
| I. | Оре   | ening Items                  |         |                 | 5:00 PM |  |
|    | Opening Items   |                              |         |                 |         |  |
|    | Α.  | Record Attendance and Guests |         | Shontell Thomas | 1 m     |  |
|    | В.  | Call the Meeting to Order    |         | Shontell Thomas | 1 m     |  |
|    | Senate bill No 466 passed in 2020 to authorize public bodies to conduct certain meetings electronically during certain states of emergency or disaster; |                              |         |                 |         |  |
|    |   | Per RS 42:17.1 (2) (c):      |         |                 |         |  |

Matters that are critical to the continuation of the business of the public body and that are not able to be postponed to a meeting held in accordance with the other

|      |                    |  | Purpose | Presenter       | Time |  |  |  |  |
|------|--------------------|--|---------|-----------------|------|--|--|--|--|
|      |                    | provisions of this Chapter due to a legal requirement or other deadlines that cannot be postponed or delayed by the public body. |         |                 |      |  |  |  |  |
| II.  | Exe                | Executive Session 5:02   |         |                 |      |  |  |  |  |
|      | Α.                 | Vote to Enter Executive Session  | Vote    | Shontell Thomas | 1 m  |  |  |  |  |
|      |                    | Discussion of HOS evaluation   |         |                 |      |  |  |  |  |
|      | В.                 | Executive Session  | Discuss | Shontell Thomas | 70 m |  |  |  |  |
|      | C.                 | Return to Public Meeting   | Discuss | Shontell Thomas | 1 m  |  |  |  |  |
| III. | HOS evaluation     |  |         |                 |      |  |  |  |  |
|      | Α.                 | HOS Evaluation   | Vote    | Shontell Thomas | 10 m |  |  |  |  |
|      |                    | Final resolutions/decisions  |         |                 |      |  |  |  |  |
|      |                    |  |         |                 |      |  |  |  |  |
| IV.  | Other Business 6:2 |  |         |                 |      |  |  |  |  |
|      | Α.                 | Public Comment   | FYI     | Shontell Thomas | 1 m  |  |  |  |  |
| V.   | Closing Items 6:   |  |         |                 |      |  |  |  |  |
|      | Α.                 | Adjourn Meeting  | Vote    | Shontell Thomas | 1 m  |  |  |  |  |