

## The Leadership School

## **TLS Special Board Meeting Jan 19 2024**

Published on January 18, 2024 at 4:38 PM CST

Date and Time Friday January 19, 2024 at 4:00 PM CST

## Location

Virtual Only Join Zoom Meeting https://us06web.zoom.us/j/93648300851?pwd=RnJ0YIFzYy9qeE9vQ3MvR1RvR2JQUT09

Meeting ID: 936 4830 0851 Passcode: TLS2021

Agenda							
		Purpose	Presenter	Time			
I.	Opening Items			4:00 PM			
	A. Call the Meeting to Order						
	B. Record Attendance			2 m			
	C. Public Comment Section			8 m			
II.	Action Items			4:10 PM			
	A. Approve General Contractor	Vote	Lennel Hunter	15 m			

			Purpose	Presenter	Time		
		Review and approve committee recommendation for GC to manage next renovation phase					
	В.	Reschedule Jan 30 Regular Board Meeting	Discuss	Lennel Hunter	5 m		
III.	Clo	osed Session			4:30 PM		
	Α.	Closed Session	Vote	Lennel Hunter	30 m		
		<i>To discuss personnel</i> pursuant to <b>RSMo. 610.021.3</b> , which states: Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.					
IV.	Clo	osing Items			5:00 PM		
	A.	Next Steps					

B. Adjourn Meeting Vote