

TO: School Board Members
FROM: Dr. Douglas W. Sullivan, Superintendent
SUBJECT: Agenda Background
DATE: August 11, 2014

- I. **Call to Order**
- II. **Public Participation** - Any person wishing to address the Board may do so by completing a written request prior to the meeting. The request must be within the guidelines of Board policy BCBA, Public Participation at Board Meetings.
- III. **Attorney Consultation – Negotiation Strategy (Executive Session)** – The next item on the agenda is Attorney Consultation–Negotiation Strategy. This item may be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-04-19.1(2). The topic or purpose of this executive session is Attorney Consultation-Negotiation Strategy.
- IV. **Contract Negotiations for Potential Land Purchase (Executive Session)** – The next item on the agenda is discussion regarding contract negotiations for potential land purchase. This item may be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-04-19.1(9). The topic or purpose of this executive session is Contract Negotiations for Potential Land Purchase.
- V. **Adjournment**