### Agenda

## **Special Meeting**

# Waverly Community School District #6

## **Elementary School Library**

April, 8, 2021

6:00 p.m. – Elementary School Library

### **MINUTES**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
- 2. ROLL CALL PRESENT Keeton, Ruholl, J. Brown, L. Brown, Shoemaker, Nelson Mies-6:33 pm
- 3. EXECUTIVE SESSION (Action) Motion by Jim Brown and seconded by Ruholl to enter into executive session at 6:02 p.m.
  - 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.

Motion by Shoemaker and seconded by Ruholl to come out of executive session at 8:27 p.m.

4. Adjournment – Motion by J. Brown and seconded by Ruholl to adjourn meeting at 8:28 p.m.

Next Regular Board Meeting – April 14<sup>th</sup> at 7:00 p.m.