



Board Meeting
Agenda
Tuesday, December 14, 2021
4:00-4:15 pm
Special Session

Join Zoom Meeting
<https://us02web.zoom.us/j/89387524076>

Meeting ID: 893 8752 4076
Dial by your location
+1 312 626 6799 US (Chicago)

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|------|--|--|
| 4:00 | Welcome | <i>Bill Siedhoff</i> |
| 4:05 | Decision on Recognition of Lifetime Achievement Award in honor of Michael Howard's retirement | <i>Ann Bannes and Bill Siedhoff</i> |
| 4:10 | Vote whether to go into a closed session pursuant to Section 621.021(3), RSMo., relating to personnel matters in which personal information regarding an employee will be discussed. | <i>Bill Siedhoff & Bill Kuehling</i> |
| 4:15 | Adjourn | <i>Bill Siedhoff</i> |
| 4:15 | Closed Session | |

Next Meeting: Thursday, January 27, 2022 at 10 am