

**School Board Special Meeting
Board Room
Monday, June 3rd, 2024
6:00 p.m.**

Mission Statement: The Alburnett Community School District will provide educational opportunities which enable students to become confident, competent, and responsible contributors to society.

Tentative Agenda:

- I. Call to Order/ Roll Call**
- II. Approve Agenda**
- III. Dialogue/Action Items**
 - A. Closed Session pursuant Iowa Code 21.5(1)(c) to discuss strategy with legal counsel in matters presently in litigation, or where litigation is imminent, if disclosure would be likely to prejudice or disadvantage the board.**
 1. To go into a closed session, the board must vote to do so in open meeting. After motion and second, a roll call vote is required. The board president then determines when to return to open session, with no motion or board action.
 - B. Consideration and Action in response to the Complaint filed by Apex Construction regarding the Performing Arts Addition, CTE Shop Addition, remodel within the school, and new Multi-Purpose Building project**
 1. The board can choose to authorize counsel to proceed with legal action against third parties regarding the Complaint filed by Apex Construction.
- IV. Adjournment**