

**Agenda**  
**Special Meeting**  
**Cumberland CUSD #77 Board of Education**  
**March 18, 2019**  
**6:00 p.m.**  
**Unit Office**

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Recognition and Communication with Visitors**
- 4. Action Items**
  - a. Approve Minutes from February 21, 2019
  - b. Approve Grade School Restroom Addition Documents
  - c. Approve First Reading of Policy 2:80
- 5. Executive Session** – Executive session for the purpose of discussion of employment, appointment, resignation, evaluation of personnel, matters relating to an individual student, school security and negotiations.
- 6. Action on any item made necessary by the content of Executive Session**
- 7. Adjournment**