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***BESSEMER AREA SCHOOL DISTRICT***

***BOARD OF EDUCATION***

**Special Meeting**

***AGENDA***

**Wednesday April 10, 2019**

**4:00 pm**

**LOCATION: Library – A.D. JOHNSTON HIGH SCHOOL**

**PROCEDURAL MATTERS**

**1. ROLL CALL**

**Present: Late:**

**Absent:**

**2. PRESENTATIONS/RECOGNITION/CORRESPONDENCES**

**3. ADOPTION OF AGENDA**

**4. ACTION ITEM**

**A. Move to enter into Closed Session as per OMA Section 8 (A) of the Meetings Act, to consider a periodic personnel evaluation.**

**5. PUBLIC COMMENT (5 minutes maximum)**

**"We will not be having dialogue. The Board will be taking input into consideration. If follow up is required, that follow up will be provided by someone from Administration outside the meeting."**

**6. ADJOURNMENT**