

**Board of Trustees Special Meeting
Mineral Area College
Tuesday, June 25, 2019
VanHerck Board Room**

**1:00 p.m. Executive Session
1:30 p.m. Open Session**

Agenda

I. Call to Order - Mr. Alan Wells

II. Executive Session

RSMo.610.021.2 “Relating to leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.”

RSMo.610.021.3 “Relating to the hiring, firing, disciplining, or promotion of, particular employees by a governmental body.”

RSMo.610.021.6 “Scholastic probation, expulsion, or graduation of identifiable individuals, including records of individual test or examination scores; however, personally identifiable student records maintained by public educational institutions shall be open for inspection by the parents, guardian or other custodian of students under the age of eighteen years and by the parents, guardian or other custodian and the student if the student is over the age of eighteen years.”

III. Open Session

A. Performance Contract