



## Special Board Meeting

Monday, February 1, 2021  
MS Teams

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### AGENDA

- A - 1      **Opening**
- (a) Roll Call
  - (b) Declaration of Conflict of Interest
  - (c) In Camera Session (**6:30 p.m.**)
    - (i) Legal Matters
  - (d) Welcome to Open Session / Land Acknowledgement Statement
  - (e) In-Camera Report
- B - 1      **Adjournment**

*SUCCESS* for Every Student