

**Agenda—Special Board Meeting**  
**USD 410 District Office Conference Room**  
**April 24, 2017, 12:00 p.m.**

A. Special Meeting Called to Order

B. Executive Session for Personnel

Motion for the Board to go into executive session at \_\_\_\_\_ for the purpose of discussing matters related to personnel and the Board return to open meeting at \_\_\_\_\_ in this room. The executive session is required to protect the privacy rights of identifiable individuals.

C. Personnel

1. Retirements

- a. Terry Bebermeyer - Classroom Teacher (26 years at USD 410 and 38 total years in education)
- b. Doug Dick – Classroom Teacher (12 years at USD 410 and 29 total years in education)

➤ ***Recommended Action***

Motion to approve retirements as presented

2. Resignations

- a. Tim Isaac – Bus Driver (4 years) and Maintenance (18 years at USD 410)

➤ ***Recommended Action***

Motion to approve resignation as presented

D. Adjournment