



MEETING AGENDA - iLEAD Online Board

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all of the Board members shall be available for public inspection at the main office in Acton between 9:00 am and 3:30 pm.

Meeting

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| | Special meeting |
| Meeting Date | Tuesday, February 21, 2023 |
| Start Time | 5:30 PM |
| End Time | 7:00 PM |
| Location | This meeting will be held virtually. Zoom https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833 |
| Purpose | Closed Session: Conference with Legal Counsel – Anticipated Litigation Public Employee Discipline/Dismissal/Release |

Agenda

1. Opening Items

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|--------------------------------|---------------------|
| 1.1. Call The Meeting To Order | (5:30 PM - 5:30 PM) |
| 1.2. Roll Call | (5:30 PM - 5:30 PM) |
| 1.3. Pledge Of Allegiance | (5:30 PM - 5:30 PM) |
| 1.4. Approve Agenda | (5:30 PM - 5:30 PM) |
| Due date: 2/21/2023 | |

2. Public Comments

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| 2.1. Public Comments | (5:30 PM - 5:30 PM) |
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The public may address the iLEAD Online governing board regarding any item within the Board's jurisdiction whether or not that item appears on the agenda during this time. If you wish to address the Board, please complete a public comment card. Comments for the public will be limited to 3 minutes.

3. Closed Session

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|---|---------------------|
| 3.1. Conference with Legal Counsel – Anticipated Litigation | (5:30 PM - 5:30 PM) |
| Gov. Code section 54956.9(d)(2): 1 Matter | |
| 3.2. Public Employee Discipline/Dismissal/Release | (5:30 PM - 5:30 PM) |
| Gov. Code Section 54957 | |



4. Report of Closed Session

(5:30 PM - 5:30 PM)

5. Board Comments

5.1. Board Comments

(5:30 PM - 5:30 PM)

6. Closing Items

6.1. Next Meeting Date - March 16, 2023

(5:30 PM - 5:30 PM)

6.2. Adjournment

(5:30 PM - 5:30 PM)

Please note: items on the agenda may not be addressed in the order they appear. The Board of Directors may alter the order at their discretion.

- **Board Room Accessibility:** The Board of Directors encourage those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the office at least 48 hours before the scheduled Board of Directors meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).]

The Secretary of the Board of Directors, hereby certifies that this agenda was publicly posted 72 or 24 hours prior to the meeting as required by law.