

ANW Board Agenda
Special Meeting
December 1, 2021 6:00 p.m.

A. Call to Order

B. Approval of Agenda

C. Personnel - Executive Session

(Action: Motion and Board approval for executive session for discussion of personnel issues)

D. Adjourn

OFFICIAL MINUTES
ANW Special Education Cooperative Interlocal #603
Humboldt, Kansas
December 1, 2021

The special meeting of the Board of Directors of ANW Special Education Cooperative was called to order by President Wes Smith at 6:00 p.m. at the ANW Boardroom. Present were Wes Smith #366, Doug Dunlap #257, Brad LaRue #413, Dawn Wilson #101 and Jim Armstrong #256. Absent was Rita Drybread #387, Tony Works #258 and Travis Church #479.

Others present: Sue Givens with KASB and Board Clerk Kristi Houston.

Motion was made by Brad LaRue, seconded by Jim Armstrong to approve the agenda. Motion carried 5 - 0.

EXECUTIVE SESSION – PERSONNEL

Motion was made by Wes Smith, seconded by Jim Armstrong to enter Executive Session from 6:01 p.m. to 7:01 p.m. for the purpose of discussing Director applications to protect the privacy interests of the individual(s) to be discussed with the Board of Education and Sue Givens present. Motion carried 5 - 0. Executive Session ended at 7:01 p.m.

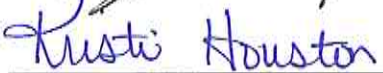
Interview questions and Special Meeting dates for the following week were discussed.

Motion was made by Jim Armstrong, seconded by Doug Dunlap to adjourn the meeting. Motion carried 5 – 0. Meeting adjourned at 7:40 p.m.



Doug Dunlap, ANW Board Vice President

12/15/21
Date



Kristi Houston, ANW Board Clerk

12-15-21
Date