### SPECIAL BOARD OF DIRECTORS’ MEETING

### Tuesday, December 8, 2020 - 10:00 A.M.

**Via Videoconferencing**

**AGENDA**

1. Call to Order – Chairperson, Barbara Sondag
2. Discussion of the Charlesworth Consulting Proposal – Transition Subcommittee
3. Review and Discussion regarding City of Shrewsbury joining SLAIT – George Liyeos

EXECUTIVE SESSION

Subject to a motion duly made in open session and a roll call vote pursuant to Section 610.022 the Board of Directors may also hold a closed meeting, with a closed vote and record for one or more of the reasons as authorized by Section 610.021(1), (2) and (3) Revised Statutes of Missouri, relating to legal issues, real estate and/or personnel, negotiation of a contract pursuant to Section 610.021(12) RSMO., proprietary information pursuant to Section 610.021(15), and/or information related to public safety and security measures pursuant to Section 610.021(18) and (19) RSMO.