**REGIONAL EDUCATION COOPERATIVE VII** 



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## AGENDA WEDNESDAY, JANUARY 22, 2025 @ 9:00 am SPECIAL MEETING

Call to order and establishment of a quorum by presiding officer at 9:00am

Roll Call:

Brian Snider, President	
Gene Strickland, Vice President	
Greg Slover, Secretary	
Bruce Hatch, Member	
Pam Quiñones, Member	
April Williams, Executive Director/REC7	

## I. SUPERINTENDENT DISCUSSION:

Executive Session:

A. Limited Personnel Item-Executive Director Time: \_\_\_\_\_

Motion: \_\_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote: \_\_\_\_\_

B. Action In Executive Session

II. CONSIDERATION OF THE EXECUTIVE SESSION RECOMMENDATION: Request approval of the Executive Session Recommendation.

Motion By: \_\_\_\_\_

III. Adjourn Time: \_\_\_\_\_ Motion by: \_\_\_\_\_