



SPECIAL BOARD OF DIRECTORS MEETING

1:00 p.m., November 13, 2023

Via Zoom Webinar

Please register at

[Webinar Registration - Zoom](#)

AGENDA

1. Roll Call
2. Approval of Agenda
3. Public Testimony - Testimony must be in written form and received via email at testimony@kiuc.coop no later than Sunday, November 12, 2023, at 12:00 noon to be received in time for distribution.
4. New Business
 - Authorize Collective Bargaining Agreement **(Executive, Action Item)**
5. Executive Session

Pursuant to Board Policy No. 16 the Board may, when deemed necessary, hold an executive session closed to the public on matters limited to those specified in Policy No. 16.

 - Legal consultation with regard to ongoing litigation.
 - Matters which could affect ongoing or potential negotiations in legal or administrative proceedings.
 - Hiring, evaluating, dismissing or disciplining an officer or employee.

In addition, other matters may come before the Board within the parameters of Board Policy No. 16 which need to be discussed in Executive Session.
6. Adjournment – Adjournment scheduled for 3:30 p.m. or before if all business has been concluded by that time. If not, at that time, the Directors may decide by majority vote to adjourn the meeting to a date and time to be determined in order to conclude the business.