SPECIAL MEETING Sioux City Community School District Educational Service Center Monday, February 26, 2024 – 5:30 PM

NOTICE: Public comment is not a regular part of Special Meetings of the Board per Board Policy 204.15.

- I. Call to Order
- II. Roll Call of Members
- III. Approval of Agenda

IV. Approval of Closed Session / Closed Session

RECOMMENDATION: That the Board of Directors go into a closed session pursuant to lowa Code section 21.5(1)(c), to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. The District's legal counsel, either in person or by electronic means, is Tim Clausen of Klass Law Firm, L.L.P.

V. Adjourn Closed Session / Return to Open Session

VI. Items of Presentation, Discussion and/ or Action

- A. Approval to Resolve Litigation Issues
- VII. Adjourn