No. 1

Recommended Action – Resolution for Executive Session of the Board of Curators Special Meeting November 6, 2024

It was moved by Curator \_\_\_\_\_\_\_\_\_ and seconded by Curator \_\_\_\_\_\_\_\_\_\_, that there shall be an executive session with a closed record and closed vote of the Board of Curators special meeting November 6, 2024 for consideration of:

* **Section 610.021(3), RSMo,** relating to matters identified in that provision, which include hiring, firing, discipling, or promoting of particular employees; and
* **Section 610.021(13), RSMo,** relating to matters identified in that provision, which include individually identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment.

Roll call vote of the Board: YES NO

Curator Blitz

Curator Brncic

Curator Fry

Curator Graves

Curator Holloway

Curator Layman

Curator Sinquefield

Curator Wenneker

Curator Williams

The motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

November 6, 2024

OPEN – GB II A – 1-1