



TUESDAY, DECEMBER 09, 2025

2025 DECEMBER CLOSED SESSION MEETING

**CONFIDENTIAL/CLOSED MEETING
IMMEDIATELY FOLLOWING THE BOARD MEETING**

1. APPROVAL OF CLOSED SESSION MINUTES

**A. APPROVAL OF CLOSED SESSION MINUTES FROM PREVIOUS MEETING IF
APPLICABLE**

2. CLOSED SESSION ITEMS

A. That the Board adopt Resolution 2025.160c authorizing the Board President to enter into an amendment to a temporary part-time employment agreement with Susan Trautman and authorizing other actions as necessary to effectuate the same. - Mark Perkins

B. DBE/DEI Discussion - HUSCH

3. ADJOURN

A. ADJOURN THE MEETING

B. Reconvene to Open Session