



Board of Trustees Special Board Meeting

Lincoln Center Board of Trustees Conference Room
1325 Poplar St., Helena, MT, 59601
March 19th, 2025 – 12:00 p.m.

AGENDA

- I. CALL TO ORDER / INTRODUCTIONS
- II. REVIEW OF AGENDA
- III. **GENERAL PUBLIC COMMENT:** *This is the time for comment on public matters that are not on the agenda. Public matters do not include any pending legal matters, private personnel issues or private student issues. Please do not attempt to address such issues at this time or you will be ruled out of order. The Board cannot enter into a discussion during General Public Comment.*
- IV. **NEW BUSINESS**
 - A. **ITEM FOR DISCUSSION**
 1. Termination Hearing for Classified Staff Member
(Personnel Specific: This portion of the meeting will be closed because the demands of individual privacy clearly exceed the merits of public disclosure. (MCA 2-3-203) Any related action will be taken in open session.)
 - B. **ITEM FOR ACTION**
 1. Board Decision Regarding Termination Hearing for Classified Staff Member
- V. **BOARD COMMENTS**
- VI. **ADJOURNMENT**