



## **Board of Trustees**

### *Special Meeting*

9:30 AM

April 2, 2019

President's Boardroom, The Horace Mann Center

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|---|------------------------|
| <b>1. Call to Order in Open Session</b>   | Chair Kevin R. Queenin |
| <b>2. Item for Information:</b>   | Chair Kevin R. Queenin |
| a. Purpose of Executive Session in accordance with Mass. General Laws c. 30A §21(a)(1): |                        |
| i) To discuss a recent complaint received by the Board of Trustees Chair.               |                        |
| <b>3. Item for Action:</b>  | Chair Kevin R. Queenin |
| a. Motion to Enter Executive Session  |                        |
| <b>4. Return to Open Session for the Purpose of Adjournment Only</b>                    | Chair Kevin R. Queenin |