AGENDA

1. Call to Order
2. Roll Call
3. Acceptance of Agenda
5. Open for Recognition of Visitors and Presentations
   Three (3) minutes per person or less
6. President’s Report
7. Continue Review of Section 2, Board Policy Manual, Policies 2.4.3 through 2.13
8. Continue Discussion of Development of New Policy on Issuing Debt
9. Committee Approval of Board Self-Evaluation Form to be Submitted to the Board for Final Approval
10. Comments by Committee Members
11. Future Agenda Items
12. Closed Session
   A. Other matters as pertain to the exceptions of the Open Meetings Act
13. Adjournment

Cynthia Kisser
Chair