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 Board Policy Manual, Section 6
8. Discussion of Policy on Fund Balances
9. Board Policy 1.7.3, Vacancies
10. Review of Closed Session Minutes Guidelines
11. Review of New Trustee Orientation Packet
12. Potential Revision of Board Self-Evaluation
13. Comments by Committee Members
14. Future Agenda Items
15. Closed Session
   A. 120/2(C), Exception #21, Review of Closed Session Minutes
   B. Other matters as pertain to the exceptions of the Open Meetings Act
16. Adjournment

Chris Jenner
Chair