SPECIAL BOARD MEETING

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Acceptance of Agenda
5. Open for Recognition of Visitors and Presentations
   Three (3) minutes per person or less.
6. Presidential Search: Approval of Presidential Profile
7. Summary Comments by Board Members
8. Closed Session
   A. Other matters as pertain to the exceptions of the Open Meetings Act
9. Adjournment

Michael Smith
Chair