Thursday, February 2, 2017
Special Meeting

Thursday 5:30
Trustees' Room

1. Meeting Opening

Subject  1.1 Call To Order
Meeting  Feb 2, 2017 - Special Meeting
Category  1. Meeting Opening
Type  Procedural

The Special meeting was called to order by Trustee Davis at 5:36 p.m.

Subject  1.2 Roll Call
Meeting  Feb 2, 2017 - Special Meeting
Category  1. Meeting Opening
Type  Action, Procedural

Trustees present: Trustee Oscar Davis, Caithlin Gleason, Brian Johnson, Darren Morton. Trustee Na'im Tyson was absent.
Also present was: Doreen McQueen; Administrative Assistant.

Subject  1.3 Pledge of Allegiance
Meeting  Feb 2, 2017 - Special Meeting
Category  1. Meeting Opening
Type  Procedural

Pledge of Allegiance was led by Trustee Cathlin Gleason

Subject  1.4 Acceptance of Agenda
Meeting  Feb 2, 2017 - Special Meeting
Category  1. Meeting Opening
Type  Action

Recommended Action  Motion to approve the agenda

Upon a motion made by Darren Morton, seconded by Brian Johnson, the Board accepted the agenda for the Special Meeting on Thursday February 2, 2017. The vote carried 4 yes 0.

2. Executive Session
Upon a motion made by Cathlin Gleason, seconded by Brian Johnson, the Board entered into Executive Session at 5:38 P.M.

### 3. Meeting Closing

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