



MOUNT VERNON  
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**Thursday, January 11, 2018  
Special Meeting of January 11, 2018**

**Thursday January 11, 2018  
Trustees' Room  
6:00 P.M.**

## **1. Meeting Opening**

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**Subject**                    **1.1 Call To Order**

Meeting                    Jan 11, 2018 - Special Meeting of January 11, 2018

Category                    1. Meeting Opening

Type                        Procedural

The Special Board Meeting for Thursday January 11, 2018 was called to order at 6:23 pm by Trustee Oscar Davis Jr.

**Subject**                    **1.2 Roll Call**

Meeting                    Jan 11, 2018 - Special Meeting of January 11, 2018

Category                    1. Meeting Opening

Type                        Action, Procedural

Trustees present: Oscar Davis, Jr., Cathlin Gleason, and Brian Johnson.

Trustees absent: Darren Morton, and Tanya Southerland

Also present was:

**Subject**                    **1.3 Pledge of Allegiance**

Meeting                    Jan 11, 2018 - Special Meeting of January 11, 2018

Category                    1. Meeting Opening

Type                        Procedural

Pledge of Allegiance was led by Trustee Brian Johnson.

**Subject**                    **1.4 Acceptance of Agenda**

Meeting                    Jan 11, 2018 - Special Meeting of January 11, 2018

Category                    1. Meeting Opening

Type Action

Recommended Action Motion to approve the agenda

Upon a motion made by Cathlin Gleason, seconded by Brian Johnson, the Board approved the agenda for Thursday January 11, 2018 Special Meeting.

## **2. Executive Session**

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**Subject** 2.1 Executive Session Motion

Meeting Jan 11, 2018 - Special Meeting of January 11, 2018

Category 2. Executive Session

Type

Upon a motion made by Cathlin Gleason, seconded by Brian Johnson, the Board entered into executive session at 6:25 pm to discuss personnel matters.

## **3. Meeting Closing**

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**Subject** 3.1 Adjournment

Meeting Jan 11, 2018 - Special Meeting of January 11, 2018

Category 3. Meeting Closing

Type

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the special meeting for Thursday January 11, 2018 adjourned at \_\_\_\_\_ p.m.