



**Tuesday, January 9, 2018
Special Meeting of January 9, 2018**

**Tuesday January 9, 2018
Trustees' Room
6:00 P.M.**

1. Meeting Opening

Subject **1.1 Call To Order**

Meeting Jan 9, 2018 - Special Meeting of January 9, 2018

Category 1. Meeting Opening

Type Procedural

The Special Board Meeting for Tuesday January 9, 2018 was called to order at _____ by Trustee _____

Subject **1.2 Roll Call**

Meeting Jan 9, 2018 - Special Meeting of January 9, 2018

Category 1. Meeting Opening

Type Action, Procedural

Trustees present-
Trustees absent:

Also present was:

Subject **1.3 Pledge of Allegiance**

Meeting Jan 9, 2018 - Special Meeting of January 9, 2018

Category 1. Meeting Opening

Type Procedural

Pledge of Allegiance was led by _____.

Subject **1.4 Acceptance of Agenda**

Meeting Jan 9, 2018 - Special Meeting of January 9, 2018

Category 1. Meeting Opening

Type Action

Recommended Action Motion to approve the agenda

Upon a motion made by _____, seconded by _____, the Board approved the agenda for Tuesday January 9, 2018 Special Meeting.

2. Executive Session

Subject 2.1 Executive Session Motion

Meeting Jan 9, 2018 - Special Meeting of January 9, 2018

Category 2. Executive Session

Type

3. Meeting Closing

Subject 3.1 Adjournment

Meeting Jan 9, 2018 - Special Meeting of January 9, 2018

Category 3. Meeting Closing

Type

Upon a motion made by _____, seconded by _____, the special meeting for Tuesday January 9, 2018 adjourned at _____ p.m.