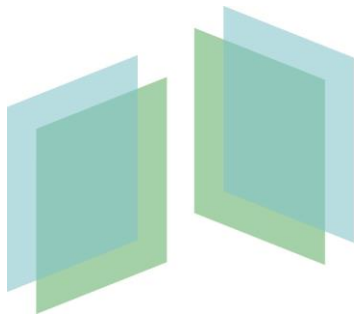


IV.



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BOARD OF TRUSTEES

Agenda for the Special Board Meeting
March 21, 2019
6:00 PM

- I. Call to Order. (6:00 p.m.)
- II. Roll Call.
- III. Pledge of Allegiance.
- IV. Consideration of the Agenda. (6:05 p.m.)
- V. Executive Session – To Discuss (6:10 p.m.)
 - A. The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees.
- VI. (Regular Session) Action.
 - A. The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees.
- VII. Adjournment. (7:00 p.m.)