



BOARD OF TRUSTEES

**SPECIAL MEETING
AGENDA**

**OCTOBER 21, 2021
12:00 p.m.**

- I. **CALL TO ORDER**
- II. **ANNOUNCEMENT OF PUBLIC MEETING**
- III. **ROLL CALL**
- IV. **RECOMMEND ADOPTION OF A RESOLUTION PROVIDING FOR A CLOSED MEETING TO BE HELD IMMEDIATELY FOLLOWING THE ADJOURNMENT OF THIS PUBLIC MEETING FOR THE PURPOSE OF DISCUSSING PERSONNEL ACTION, THE RESULTS OF WHICH WILL BE RELEASED TO THE PUBLIC WHEN THE NEED FOR CONFIDENTIALITY NO LONGER EXISTS** ***Bd. Action***
- V. **NEXT MEETING OF THE BOARD OF TRUSTEES ON**

THURSDAY, OCTOBER 27, 2022

1. Entire Board	Time: 2:00 p.m.
	Place: Conference Room Building 10, and via Webex
	Purpose: A Conversation with the Trustees
- VI. **PUBLIC COMMENTS**
- VII. **ADJOURNMENT**

This agenda includes all items that are known at this time.