



BOARD OF TRUSTEES

**SPECIAL MEETING
AGENDA**

**TUESDAY, NOVEMBER 15, 2022
10:00 a.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 ITEMS, 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, DECEMBER 8, 2022

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| 1. Entire Board | Time: 12:30 p.m. Place: Conference Center Purpose: Monthly Public Meeting |
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- VI. **PUBLIC COMMENTS**

- VII. **ADJOURNMENT**

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