



**BOARD OF TRUSTEES**

**SPECIAL MEETING  
AGENDA**

**MONDAY, NOVEMBER 7, 2022  
10:45 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 CONDUCTING A PRESIDENTIAL CANDIDATE INTERVIEW, THE RESULTS OF WHICH WILL BE RELEASED TO THE PUBLIC WHEN THE NEED FOR CONFIDENTIALITY NO LONGER EXISTS** *Bd. Action*
- V. **NEXT MEETINGS OF THE BOARD OF TRUSTEES ON**

**THURSDAY, NOVEMBER 10, 2022**

1. **Entire Board**  
Time: 10:45 a.m.  
Place: Conference Center  
Purpose: **Special Meeting**

**FRIDAY, NOVEMBER 11, 2022**

1. **Entire Board**  
Time: 10:45 a.m.  
Place: Conference Center  
Purpose: **Special Meeting**

VI. **PUBLIC COMMENTS**

VII. **ADJOURNMENT**

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