



BOARD OF TRUSTEES  
SPECIAL MEETING AGENDA

SEPTEMBER 28, 2023  
12:00 p.m.

- I. CALL TO ORDER
  
- II. ANNOUNCEMENT OF PUBLIC MEETING
  
- III. PLEDGE OF ALLEGIANCE
  
- IV. ROLL CALL
  
- V. MISCELLANEOUS
  - A. *Recommend adoption of a resolution providing for a closed meeting to be held immediately upon suspension of this public session for the purpose of discussing personnel matters, the results of which will be released to the public when the need for confidentiality no longer exists. The length of the closed session is estimated to be approximately two and one-half hours, after which the public meeting will resume and adjourn.* *Bd. Action*
  
- VI. RESUME PUBLIC MEETING

VII. NEXT MEETINGS OF THE BOARD OF TRUSTEES

MONTHLY PUBLIC MEETING  
TODAY, THURSDAY, SEPTEMBER 28, 2023  
4:30 P.M.  
CONFERENCE BUILDING AND  
VIA WEBEX

BOARD RETREAT  
THURSDAY, OCTOBER 12, 2023  
12:00 P.M.  
CONFERENCE BUILDING AND  
VIA WEBEX

VIII. PUBLIC COMMENTS

IX. ADJOURNMENT

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