

SPECIAL MEETING OF THE BOARD OF TRUSTEES
July 24, 2018
Telephonic

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AGENDA

TUESDAY, JULY 24, 2018

- 1:00 p.m. CALL TO ORDER**
- ROLL CALL (Action)**
- APPROVAL OF AGENDA (Action)**
- OPPORTUNITY FOR PUBLIC PARTICIPATION**
- 1:05 p.m. PERSONNEL DISCUSSION**
- 1:25 p.m. EXECUTIVE SESSION (only if needed)**
- 1:45 p.m. TRUSTEE COMMENTS / FUTURE AGENDA ITEMS**
- 1:50 p.m. ADJOURNMENT**

NOTE: TIMES MAY VARY AND THE CHAIR MAY REORDER AGENDA ITEMS
(Please telephone Danielle Graham at 907.796.1519 with agenda questions.)