

AGENDA
SPECIAL CALLED TRUSTEES MEETING
FRIDAY, APRIL 24, 2015
10:00 a.m.

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

ELECTION OF BOARD OFFICERS (*Action*)

EXECUTIVE SESSION

- **Student Personnel Matters**
- **Employment/Personnel Recommendations/Matters**
- **Contractual Matters**
- **Legal Matters/Counsel**

RETURN TO OPEN SESSION

ACTION ON EXECUTIVE SESSION ITEMS

- **Student Personnel Matters**
- **Employment/Personnel Recommendations/Matters**
- **Contractual Matters**
- **Legal Matters/Counsel**

ADJOURNMENT