AGENDA

1. Call meeting to order.
2. Roll call of Board members.
3. Pledge of Allegiance.
4. Board Reorganization/Election of Officers
   a. Office of President
      1. Distribution of paper ballots
      2. Nominations by secret ballot
      3. Highest two considered for final secret ballot
      4. Election of President
         (Elected President will conduct meeting from this point on)
   b. Office of Vice President
      1. Distribution of paper ballots
      2. Nominations by secret ballot
      3. Highest two considered for final secret ballot
      4. Election of Vice President
   c. Office of Clerk
      1. Distribution of paper ballots
      2. Nomination by secret ballot
      3. Highest two considered for final secret ballot
      4. Election of Clerk
   d. Office of Treasurer
      1. Distribution of paper ballots
      2. Nomination by secret ballot
      3. Highest two considered for final secret ballot
      4. Election of Treasurer
   e. Destroy paper ballots
   f. Committee appointments

5. Approval of Agenda:
6. Public Recognition (Reminder-Board policy limits this segment of the meeting to 15 minutes.)
7. Old Business:
8. Committee Reports:
9. New Business:
   a. Presentation by Marco and opportunity for the Board to ask questions and discuss further
10. Consideration of motion to adjourn into closed session pursuant to Section 19.85 (1)(e) for the purposes of preliminary discussion related to the investment of public funds for public properties.
11. Reconvene to open session
12. Consider actions deemed necessary as a result from closed session
13. Adjourn

“WE PROVIDE ACCESS TO SUCCESS IN AN EVER-CHANGING WORLD”