SPECIAL CALLED BOARD MEETING April 25, 2017 - 7:30 AM <u>DRAFT</u> AGENDA

- I. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL ESTABLISHMENT OF QUORUM
- III. APPROVAL OF AGENDA
- IV. ACTION ITEMS
 - A. Confirmation of Recommendation for Turf and Track at SPHS and HHS
- V. DATE OF NEXT BOARD MEETING

 Next regular Board meeting will be on May 8, 2017, 5:30 PM
- VI. ADJOURNMENT