

Action Item No. 1

Special Meeting 4/20/26

Consider Naming the Sole Finalist for the Position of President, and Authorizing the Board Chair to Negotiate a Contract with the Sole Finalist for the Position of President

The Board will meet in Closed/Executive Session to discuss naming the sole finalist for the position of President and authorizing the Board Chair to negotiate a contract with the sole finalist. Following the Closed/Executive Session, the Board may take action on naming the sole finalist for the position of President and authorizing the Board Chair to negotiate a contract with the sole finalist for the position of President.