

**AGENDA**  
**SPECIAL BOARD MEETING**  
Monday, May 22, 2017 @ 5:00 PM  
Administration Board Room

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **PUBLIC COMMENT:**
4. **ITEMS OF ACTION**
  - A. **Reorganization of Board 2017**
    1. Elect Board Chairperson
    2. Elect Vice Chairperson
  - B. **Approvals**
    1. Elementary
      - a. Construction of Phase II of the Playground Project (\$1,082,000.00)
5. **Adjournment**

**Ground Rules**

- We are courteous in our discussion.
- We honor people's differences.
- We monitor our body language.
- We take "timeouts" when necessary.
- While in this session, we all have an equal part.
- We strive for consensus and once the decision is made, we support it.
- We practice discretion in our communication here and in the community.