

AGENDA
SPECIAL BOARD MEETING
Tuesday, May 15, 2018 @ 5:30 PM
Administration Board Room

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **PUBLIC COMMENT:**
4. **CANVASS OF VOTES/DECLARATION OF RESULTS**

5. **NEW TRUSTEE CERTIFICATE of ELECTION/SWEARING IN**
6. **REORGANIZATION OF BOARD**
 - A. Elect Board Chair
 - B. Elect Vice Chair
 - C. Set Meeting Date (Second Tuesday and Last Wednesday of Each Month)
 - D. Appointment of District Clerk: Stacy Edwards
7. **ITEMS OF INFORMATION**
 - A. Superintendent's Report
 1. Whitney & Dorsey - Bond Information Update (Verbal)
8. **ITEMS OF ACTION**
 - A. Approvals
 1. High School/District Wide
 - a. Recommended Insurance Costs from Payne West
 - B. **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.