

GIPS BOE Special Meeting
Monday, November 12, 2018 5:30 PM
Kneale Administration Building - Board Room

1. CALL TO ORDER

Speaker(s): Board President

2. ROLL CALL

3. MISSION STATEMENT

4. ACTION ITEMS

4.1. Memorial Stadium Construction Contract

Speaker(s): Mr. Harden/Mr. Petsch

5. EXECUTIVE SESSION FOR THE PURPOSE OF NEGOTIATIONS BECAUSE IT IS IN THE BEST INTEREST OF THE PUBLIC TO DISCUSS THIS MATTER IN CLOSED SESSION

6. RECONVENE FROM EXECUTIVE SESSION

7. APPROVAL OF ANY ACTION DEEMED NECESSARY AS A RESULT OF EXECUTIVE SESSION

8. NOTIFICATION OF UPCOMING BOARD MEETINGS

9. ADJOURNMENT