



**SPECIAL BOARD MEETING  
AGENDA  
August 7, 2018  
2:00 pm**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. OPENING STATEMENT and ROLL CALL – Lisa Britt**
- IV. PROPOSED ACTION ITEMS**

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**EXECUTIVE SESSION**

- 1. PENDING LITIGATION MATTERS**

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**ACTIONS COMING OUT OF EXECUTIVE SESSION**

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**PUBLIC COMMENT**

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**ADJOURNMENT**

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