

**SPECIAL MEETING
AGENDA**

- I. Call to Order Mr. Straub, President
- II. Roll CallMrs. Maino, Secretary
- III. Pledge of Allegiance
- IV. Questions, Comments, Petitions from the Public
- V. Additions/Deletions to the Agenda
1)
- VI. Reports
- VII. Action Items
1) Approve Purchase Agreement Addendum
2) Adopt Resolution appointing Jan Maino to cast vote(s) for JCISD Biennial Election
- VIII. Other Board Discussion Matters
- IX. Adjournment