



**BOARD OF TRUSTEES
Special Meeting
November 19, 2015
6:00 p.m.**

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT: Restricted to three minutes regarding issues on this agenda
5. REPORTS/BOARD COMMENTS
6. APPROVAL OF AGENDA
7. BOARD AGENDA
 - A. Discussion of new Manager search process
8. EXTENDED PUBLIC COMMENT: Restricted to 5 minutes regarding any issue
9. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT