



**BOARD OF TRUSTEES
Special Meeting
December 21, 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. APPROVAL OF AGENDA
6. BOARD AGENDA
 - A. Exit interview – Brian Smith
7. EXTENDED PUBLIC COMMENT: Restricted to 5 minutes regarding any issue
8. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT