



BOARD OF TRUSTEES
Regular Meeting
January 9, 2013
7:00 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. CONSENT AGENDA
 - A. Communications
 - B. Minutes – December 20, 2012 Regular Meeting
 - C. Bills
 - D. Payroll
8. BOARD AGENDA
 - A. MDOT Resolution
 - B. New Position Recommendation
 - C. Board Appointments
 - D. Board Vision List
 - E. Closed Session – Legal Matters
9. EXTENDED PUBLIC COMMENT
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT