1. CALL MEETING TO ORDER
   1. Time \_\_\_\_\_\_\_\_\_\_\_
2. ROLL CALL (Fleming)
   1. Director Fleming \_\_\_\_ d. Director Hopping \_\_\_
   2. Director Peterson \_\_\_\_ e. Director Zobell \_\_\_
   3. Director Jensen \_\_\_\_ Quorum Y/N
3. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda
4. EXECUTIVE SESSION
   1. **Action Item:** (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student;
      1. Enter Executive Session Roll call vote: F: \_\_ P: \_\_ J: \_\_ H: \_\_ Z: \_\_ Time: \_\_\_\_\_\_
      2. Exit Executive Session Time: \_\_\_\_\_\_\_\_\_
         1. **Action Item(s) possible**
5. ADJOURN
   1. Time \_\_\_\_\_\_\_\_\_\_