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 \_\_\_\_\_\_\_\_\_\_