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**Special Board Meeting  
Agenda  
Thursday, February 25, 2016  
11:30 am**

**1. Call to Order by Board President**

**Roll Call**

**2. Public Comment**

**3. Motion to go into Closed Session**

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ that the Board convene into Closed Session under Section (c) (1) of the Open Meetings Act to discuss and/or take action for personnel at \_\_\_\_\_ PM.

**Roll Call**

**4. Motion to return to Open Session at \_\_\_\_\_ PM.**

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ to return into open session.

**Roll Call**

**5. Motion to approve action of Closed Session**

A motion was made by \_\_\_\_\_, seconded  
by \_\_\_\_\_, to approve action as discussed in closed session.

Roll Call

**6. Adjournment**

**Next Meeting, Wednesday, March 9, 2016 at 6:00 p.m.**