

SPECIAL BOARD MEETING

ORDER OF BUSINESS

November 1, 2018 – 4:45 p.m.

1. WELCOME
2. ROLL CALL
3. MOTION TO RATIFY SPECIAL MEETING **(2ND & ROLL CALL)**
4. RESOLUTIONS
5. MOTION TO ADOPT RESOLUTIONS
6. VOTE ON ADOPTION **(ROLL CALL)**
7. ADJOURN