

**ADJOURNED BOARD MEETING**

**ORDER OF BUSINESS**

**December 12, 2018 4:45 p.m.**

1. WELCOME
2. ROLL CALL
3. CORRESPONDENCE
4. RESOLUTIONS 268 THROUGH 279
5. MOTION TO ADOPT RESOLUTION 268 (**Motion, second Roll Call Vote**)
6. MOTION TO REMOVE RES. 263 & 264 FROM THE TABLE (**Motion, second, Voice Vote**)
7. REQUEST FOR SEPARATE VOTES
8. MOTION TO ADOPT RESOLUTIONS 263, 264, 269 THROUGH 279
9. VOTE ON ADOPTION OF RESOLUTIONS (**Roll Call**)
10. ADJOURN

