

## **SPECIAL BOARD MEETING**

### **ORDER OF BUSINESS**

**February 13, 2019 – 4:45 p.m.**

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