

SPECIAL BOARD MEETING

ORDER OF BUSINESS

September 11, 2019 – 4:35 p.m.

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