

SPECIAL BOARD MEETING

ORDER OF BUSINESS

February 12, 2020 – 4:35 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