

Note: Please turn off all Cell Phones or place on vibrate.



AGENDA

BOARD OF TRUSTEES MEETING

May 4, 2009

5:30 p.m.

Regular Meeting

- I. Call to Order by Chairperson
- II. Roll Call by Administrative Assistant to the Board
- III. Limited Public Comment Regarding Agenda Items
- IV. Voluntary Retirement/Separation Incentive Program
- V. Closed Session*
- VI. Public Comment
- VII. Adjournment

**Motion to accept.*