

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



## **AGENDA**

BOARD OF TRUSTEES MEETING  
January 22, 2013  
6:00 p.m.

### **Special Meeting**

- I. Call to Order by Chair
- II. Roll Call by Administrative Assistant to the Board
- III. Pledge of Allegiance
- IV. Limited Public Comment Regarding Agenda Items
- V. Closed Session
- VI. Public Comment
- VII. Adjournment