AGENDA

1. Call to Order

2. Roll Call

3. Acceptance of Agenda


5. Open for Recognition of Visitors and Presentations
   Three (3) minutes per person or less.

6. President’s Report

7. Continue Review of Section 2, Board Policy Manual, Policies 2.0 through 2.2

8. Presentation of Ideas for Discussion Related to Policy Number 1.9, Freedom of Information, and Related Procedures, Trustee Chris Jenner

9. Discussion of Closed Session Board Minutes in regard to Level of Detail Provided Within the Minutes and Procedure for Semi-Annual Review of Closed Session Minutes

10. Review of Policy for Destruction of Closed Session Recordings

11. Summary Comments by Committee Members

12. Future Agenda Items

13. Closed Session
   A. Other matters as pertain to the exceptions of the Open Meetings Act

14. Adjournment

Cynthia Kisser
Chair