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David Thompson, Chair

Jackie Young, Director of Education

July 11, 2018 – Special Board Meeting

Public Session – 5:00 p.m.

Welcome and Call to Order:

Chair Thompson called the meeting to order at _____

Attendance:

Adoption of the Agenda for Public Session Meeting:

That the Board approve the Agenda as presented/amended for the Public Session meeting of July 11, 2018.

In-Camera Items:

That the Board move into Private Session at _____ p.m.

Ratification of Business Transacted in Private Session

That the Board ratify the following items from Private Session

- **Personnel**

Motion to Adjourn:

That the Board meeting of July 11, 2018 adjourn at _____ p.m.