Special Meeting AGENDA

April 16, 2019

Board of Trustees Meeting at 8:00AM Kenwood School Library

I. Call to Order – Board President Pat Alexander or alternate

II. Special Meeting

- A. Pledge of Allegiance
- **B.** Roll Call of Board Members
- C. Adjustment of Agenda

Anyone wishing to have an agenda item heard at a time other than as listed should make a request at this time.

D. Public Comment

It should be understood that the Board will not respond to nor take action on presentations under "Public Comment". This is simply a time for members of the audience to address the Board <u>regarding items not on the agenda</u>. Each presentation shall be limited to <u>three minutes</u>.

III. Action Items

- A. Approve Bid Documents for Cougar Club Project
- B. Authorize District to Begin Bid Process for Cougar Club Project

IV. Adjournment

Notice: The District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact 833-2500. All efforts will be made for reasonable accommodations.