Special Meeting September 29, 2010 Wednesday, September 29, 2010 7:30 AM Kneale Administration Building - Board Room

1. CALL TO ORDER

Speaker(s): Board President

2. ROLL CALL

3. INFORMATION ITEMS

3.1. Due Process of accepting Board Member Resignations and Filling Board Vacancies

4. ACTION ITEMS

4.1. Resignation Letter of Lynne Werner

5. NOTIFICATION OF UPCOMING BOARD MEETINGS

- 5.1. October 4, 2010 5:30 PM Board Work Session
- 5.2. October 14, 2010 6:30 PM Regular Board Meeting
- 5.3. October 19, 2010 6:00 PM Personnel Hearing
- 5.4. October 25, 2010 5:30 P.M. Board Member Applicant Interviews & Special Meeting
- 5.5. November 15, 2010 6:30 PM Regular Meeting
- 5.6. November 22, 2010 5:30 PM Special Meeting and Exec Session
- 5.7. November 29, 2010 5:45 PM Informal and Formal Interviews
- 5.8. November 30, 2010 5:45 PM Informal and Formal Interviews
- 5.9. December 1, 2010 5:45 PM Informal and Formal Interviews
- 5.10. December 3, 2010 5:45 PM Informal and Formal Interviews
- 5.11. December 6, 2010 5:30 PM Special Work Session
- 5.12. December 9, 2010 6:30 PM Regular Board Meeting

6. ADJOURNMENT