GIPS BOE Special Meeting Monday, June 27, 2016 6:30 PM the Kneale Administration Building - Board Room

1. CALL TO ORDER

Speaker(s): Board President

- 2. ROLL CALL
- 3. MISSION STATEMENT
- 4. INFORMATION ITEMS
 - 4.1. Interview of Danna Burchess Candidate for Ward C Board vacancy
 - 4.2. Interview of Brian Exstrum Candidate for Ward C Board vacancy
 - 4.3. Interview of Gary Nickels Candidate for Ward C Board vacancy
 - 4.4. Interview of Sonja Pearson Candidate for Ward C Board vacancy
- 5. ACTION ITEMS
 - 5.1. Selection of Candidate for Ward C Board Seat Vacancy **Speaker(s):** Dr. Dexter
- 6. OLD BUSINESS
- 7. NOTIFICATION OF UPCOMING BOARD MEETINGS
 - 7.1. July 14, 2016 Regular Board Meeting, 6:30 P.M.
- 8. ADJOURNMENT