

GIPS BOE Special Meeting  
Tuesday, July 19, 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. PUBLIC FORUM

5. OATH OF OFFICE

5.1. Oath of Office for newly appointed board member, Brian Exstrum

**Speaker(s):** Dr. Dexter

5.2. Signing of the Board Operating Principles by Board Member Exstrum

**Speaker(s):** Dr. Dexter

6. OLD BUSINESS

7. NOTIFICATION OF UPCOMING BOARD MEETINGS

7.1. August 11, 2016 - Regular Board Meeting, 6:30 P.M.

8. ADJOURNMENT