

Special Meeting March 2, 2011
Wednesday, March 2, 2011 5:30 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 Jared Stockwell -Candidate for Ward C Board vacancy

4.2. Interview of Jay Hehnke -Candidate for Ward C Board vacancy

4.3. Interview of Brian Exstrum -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. March 14, 2011 - 6:30 PM - Regular Meeting

Speaker(s):

7.2. March 25, 2011 - 5:30 PM - Board Retreat

Speaker(s):

7.3. March 26, 2011 - 8:30 AM - Board Retreat

Speaker(s):

8. ADJOURNMENT