

GIPS BOE Special Meeting  
Monday, December 5, 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. INFORMATION ITEMS

5.1. Interview of Joshua Brown - Candidate for Ward A Board vacancy

5.2. Interview of Kim Jensen - Candidate for Ward A Board vacancy

5.3. Interview of John Gillespie - Candidate for Ward A Board vacancy

5.4. Interview of Kelly Enck - Candidate for Ward A Board vacancy

5.5. Interview of Susan Milner - Candidate for Ward A Board vacancy

5.6. Interview of Chad Smith - Candidate for Ward A Board vacancy

5.7. Interview of Philip Ramsel- Candidate for Ward A Board vacancy

5.8. Interview of Jay Wren - Candidate for Ward A Board vacancy

5.9. Interview of Yolanda Nuncio - Candidate for Ward A Board vacancy

6. ACTION ITEMS

6.1. Selection of Candidate for Ward A Board Seat Vacancy

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

7. RECESS - to notify Ward A candidates

8. RECONVENE FROM RECESS

9. UPDATE ATTENDANCE

10. INFORMATION ITEMS Continued

10.1. Interview of Timothy Mayfield - Candidate for Ward B Board vacancy

10.2. Interview of Heidi Schutz - Candidate for Ward B Board vacancy

11. ACTION ITEMS Continued

11.1. Selection of Candidate for Ward B Board Seat Vacancy

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

12. OLD BUSINESS

### 13. NOTIFICATION OF UPCOMING BOARD MEETINGS

13.1. December 8, 2016 - Regular Board Meeting, 6:30 P.M.

13.2. January 12, 2017 - Regular Board Meeting, 6:30 P.M.

### 14. ADJOURNMENT