

Special Meeting - January 22, 2009  
Thursday, January 22, 2009 12:00 AM  
Kneale Admin Bldg - Board Room

1. CALL TO ORDER

**Speaker(s):** Board President

2. ROLL CALL

3. EXECUTIVE SESSION

4. RECONVENE FROM EXECUTIVE SESSION

5. Resignation of Staff Member

6. OLD BUSINESS

7. NOTIFICATION OF UPCOMING BOARD MEETINGS

8. ADJOURNMENT