<u>Agenda</u>

- I. Meeting Roll Call
- II. Notice of Open Meetings Act Posted
- III. Public Comment
- IV. Items for Discussion (Discussion Only)
 - IV.A. District Line of Credit Information
 - IV.B. District Growth Study
 - IV.C. Strategic Plan Update
 - IV.D. Voluntary Separation Program
 - IV.E. Option Enrollment 2018-19
- V. Action Items
 - V.A. Purchase of New District Vehicle
 - V.B. District storage building
- VI. Future Planning
- VII. Executive Session-Personnel
- VIII. Adjourn