



**Board of Trustees Meeting**  
Monday, October 17, 2022 at 10:00 a.m.  
Please silence cell phones and electronics

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. CERTIFICATION OF SPECIAL MEETING**
- IV. MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER (ROLL CALL)**
- V. MOTION TO END EXECUTIVE SESSION**
- VI. MOTION TO ADJOURN**
- VII. ADJOURNMENT**