

Note: Please turn off all Cell Phones or place on vibrate.



AGENDA

BOARD OF TRUSTEES MEETING

April 3, 2008

5:00 p.m.

Special Meeting

- I. Call to Order by Chairman
- II. Roll Call by Administrative Assistant to the Board
- III. Limited Public Comment Regarding Agenda Items
- IV. Closed Session*
- V. Approval of Dr. Brent Knight's Contract
- VI. Public Comment
- VII. Adjournment

**Motion to accept*