

**BOARD OF TRUSTEES SPECIAL MEETING**  
**Cessna Learning Center**  
**CLC 104 (West Classroom)**  
**July 23, 2015-6:00 P.M.**

**AGENDA**

- I. ROUTINE
  - A. Call to Order
  - B. Approval of Agenda Action
  
- II. INSTITUTIONAL OPERATIONS
  - A. Approve 2015-2016 Budget for Publication Action
  
- III. EXECUTIVE SESSION – The Chair requests a motion to go into Executive Session for the purpose of discussing negotiations to protect the district’s right to confidentiality of its negotiating position and the public interest.
  
- IV. EXECUTIVE SESSION – The Chair requests a motion to go into Executive Session to discuss non-elected personnel in order to protect the privacy interests of the individuals to be discussed.
  
- V. ADJOURN Action