

**BOARD OF TRUSTEES SPECIAL MEETING**  
**Cessna Learning Center**  
**CLC 104 (West Classroom)**  
**September 1, 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

Section 1

**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. ADJOURN**

Action