



SPECIAL MEETING BOARD AGENDA

DATE: MONDAY, JANUARY 14, 2016

PLACE: SELS, Rm M3, 5:00-7:00PM

1. Call Meeting to Order
2. Approval of Agenda ACTION
3. Public Comment
 - Non-agenda items: no individual presentations shall be for more than three (3) minutes and the total time for this purpose shall not exceed ten (10) minutes. Ordinarily, board members will not respond to presentations and no action can be taken. However, the board may give direction to staff following a presentation. There will be time for public comment on each agenda item for no more than two (2) minutes each participant.
4. Closed Session INFO/ACTION
 - Salary and Compensation Discussion
5. Report out on Closed Session INFO/ACTION
6. Adjournment: Next meeting –February 1, 2016 ACTION