AGENDA

1. Call to Order, Roll Call, and Introduction of Visitors  Dr. Dietra D. Millard

2. Visitor Comments

3. Approval of Personnel Recommendations  Action

4. Approval of Check Distribution List dated August 18, 2009  Action

5. Approval of Stadium Sound System Bid  Action

6. Approval of Bond Refunding Options  Action

7. Approval of Vanguard Contract  Action

8. Motion to go into closed session for the purpose of discussing Litigation, Appointment; Employment and/or Dismissal of Personnel; and Collective Bargaining and/or Negotiations  Action

10. Motion to Adjourn  Action

C: Board Members
Administrators