

**AGENDA
BOARD OF TRUSTEES
SPECIAL-CALLED MEETING
DISTRICT ADMINISTRATION BUILDING'S BOARD ROOM
JUNE 29, 2010**

1. Call to order at 9 a.m.
2. Approve the agenda
3. Enter executive session in the lounge to consider the following:
 - a. Contractual matter: property (Exhibit A)
4. Action on item discussed in executive session
5. Adjourn