



Agenda

Board of Trustees
Special-Called Meeting
District Office Board Room

Video Livestream: <https://www.youtube.com/watch?v=n4YAIf1uc0E>

September 19, 2022

1. Call to order at 6:00 p.m.
2. Approval of the agenda
3. Enter Executive Session to consider the following:
 - a. Legal advice regarding Latent Roof Defects at Chapin High School (Exhibit A)
 - b. Legal advice regarding direction on possible criminal and civil findings from Procurement Examination and consulting results

ACTION AGENDA

4. Action as Necessary or Appropriate on Matters Discussed in Executive Session
5. Adjourn