

Monday December 13, 2021  
BOARD OF TRUSTEES SPECIAL MEETING – Capital Projects  
2:00 PM

- I. Call to Order by President Gemma Tansey
- II. Pledge of Allegiance
- III. Approval of Minutes from 11/15/2021 (Vote Needed)
- IV. Public Comment on agenda items (limited to two minutes per person)
- V. Old Business
  - 1. First Floor Renovation (Discussion)
  - 2. Land Purchase (Discussion)
- VI. Public Comment – all other items (limited to three minutes per person)
- VII. Executive Session
- VIII. Date and Time of Next Meeting  
Monday January 24<sup>th</sup>, 2022 at 2 PM
- IX. Adjournment (Vote Needed)