

1. GENERAL FUNCTIONS-OTHER

1.A. Call to Order

1.B. Roll Call

2. BOARD OF TRUSTEE BUSINESS

2.A. Discussion and Regarding District Growth, Enrollment and Facilities

2.B. Discussion and Possible Action Regarding the Creation of a District Facilities
Assessment Committee

3. ADJOURNMENT

The meeting was adjourned at **insert time** under unanimous consent.

Presented to the Board of Trustees for approval on **insert date**. The minutes reflect all agenda items in the order as originally posted and do not necessarily reflect the order in which they were discussed.