

Special Board Meeting to Discuss Football Options

Monday, April 3, 2017 7:00 PM

1. Call the Meeting to Order

2. Roll Call

3. Verification of Open Meetings Act Notice

4. Verification of Publication of Meeting Notice

5. Consider and Approve the Current Board Meeting Agenda

Motion to approve the current month's board meeting agenda as presented passed with a motion by Brian Welsh and a second by Raquel Felzien.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Brian Welsh: Yea

6. Presentation and Discussion on Football Options

7. Adjournment

Motion to adjourn at 8:40 pm passed with a motion by James Haussermann and a second by Brian Welsh.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Brian Welsh: Yea