BOARD OF TRUSTEES SPECIAL VOTING MEETING AGENDA

DECEMBER 8, 2021

DATE: December 8, 2021 TIME: 7:00 PM

LOCATION: ZOOM Meeting

**DISCUSSION AGENDA ITEMS**

1. Call to order:
2. Pledge of Allegiance
3. Roll call
4. Public comments on Agenda items
5. Finance Committee Agenda items
   1. Discussion of contract with Grade Point Resources to provide search services for CEO/Principal
   2. Approval of [contract with Grade Point Resources](https://drive.google.com/file/d/1facN4AN80FH3B7Kd95zoK6IhmgLZa1IL/view?usp=sharing)
   3. Discussion of water line repair bids
      1. [Restano Bid](https://drive.google.com/file/d/1N8EsoPhDHPk-M3jI2QZ0pEhxftmhf5pi/view?usp=sharing)
      2. [Sturm Bid](https://drive.google.com/file/d/1be0UMLM5hqozF_C34IiVY5Kr78FkGkWA/view?usp=sharing)
   4. Approval of [contract for water line repair](https://drive.google.com/file/d/1be0UMLM5hqozF_C34IiVY5Kr78FkGkWA/view?usp=sharing)
6. Public comment on non-Agenda items
7. Announcements
8. Next meeting
9. Motion to adjourn