



BOARD OF TRUSTEES AGENDA

Special Meeting via Telephone
Monday, November 28, 2016

CALL TO ORDER Presiding: Bob Morris, President

ATTENDANCE

PUBLIC COMMENTS

DISTRICT BUSINESS *Do any board members have a conflict of interest regarding this matter?
Please recuse yourself, and return to the meeting after discussion has ended.*

- **Building and Grounds** (John Beckwith)
 - PSM Land Purchase Contract

If there is any discussion, the Board will go into Executive Session for that discussion before the motion is made. If no discussion – go right to ACTION ITEM.

EXECUTIVE SESSION (if needed)

RETURN TO OPEN MEETING

ACTION ITEM: Motion to accept the contract for the purchase of land, and making all comp documents part of the open record.

UPCOMING BOARD MEETINGS

- **Board Meeting:** December 14, 2016, Wednesday, Philip S. Miller Library, Castle Rock Bank Meeting Room, 7 p.m. (Dinner at 6:30 p.m.)