

# Board Agenda – October 25, 2017

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## Call to Order

Invocation

## Approval of Minutes

Board Meeting – September 27, 2017

## Reports

- CEO and Department have been provided earlier. Questions or clarifications from the Board.
- Department reports have been provided earlier. Questions or clarifications from the Board.

## Board Actions

- a. Staff recommends closing all District offices in recognition of Veteran's Day, Friday, November 10, 2017 and to add the day as a District paid holiday.
- b. Recommend to re-schedule the Audit committee previously scheduled and cancelled due to insufficient public notice.
- c. Recommend to re-schedule the regular Board meeting in November to November 29, 2017.

## Announcements

- Dinner on the Grounds will be held Thursday, November 16th from 11 to 1 pm.

## Presentation

- Dr. Bob Brewer, Lead the Team