



Board of Trustees Amended Special Meeting Agenda

March 8, 2021

ZOOM Video Conference

8:15 A.M.

CALL TO ORDER

Chair Molly Lenty

1. AMENDED AGENDA

ACTION ITEM #1: CONSIDER AMENDING AGENDA

2. TRUSTEE VACANCY

ACTION ITEM #2 - CONSIDER WRITTEN RESIGNATION FOR ZONE 3 TRUSTEE

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ACTION ITEM #3 – CONSIDER DECLARATION OF VACANCY FOR ZONE 3

ACTION ITEM #4 – CONSIDER DELEGATION FOR TRUSTEE APPOINTMENT PROCESS

3. REVIEW CONSULTING SEARCH FIRM PROPOSALS FOR PRESIDENTIAL SEARCH

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ACTION ITEM #5: CONSIDER SELECTION OF CONSULTING SEARCH FIRM

ADJOURNMENT

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