Agenda

PRELIMINARY
A. CALL TO ORDER
B. PLEDGE OF ALLEGIANCE
C. ROLL CALL

1. APPROVE AGENDA

2. DIRECTOR’ REPORT
   a. Enrollment Numbers Update

3. *ACTION ITEMS
   a. Approve and sign 1 year extension to Service Contract (no change from 2017-2018 cost)
   b. Approve and sign contract of Eric Hall with Lewis Roca Rothgerber Christie LLP Representing VCS Lease

4. WORK SESSION ITEMS
   a. Count Parent Election Ballots
   b. Review Requirements for New Board Members/Discuss Potential New Board Member

4. ADJOURNMENT