

**SPECIAL BOARD MEETING
DISTRICT CONFERENCE ROOM
FEBRUARY 6, 2012 – 5:00 PM**

Agenda:

1. Call to Order
2. Call of Roll
3. Proof of Posting
4. Adoption of Agenda
5. New Business-Items for Discussion and/or Possible Action
 - a. Staff Resignation: Custodian
6. Adjournment