



III. Public Comments and Announcements:

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IV. Consent Agenda

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3&9?40\$

- J *5(*, M\$-&H\$R* &C'&, 7\$
- T#3*, 7M\$O&5" (\$@4+K#\$
- B??+*. #7\$: H\$. *(3#\$. *5#M\$G [\$W#O\$SSSS\$>\$8*\$

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V. Approval of facilities closed to in-

- J (3" #'#\$, \4(+ #7\$&: *45\$C+*4? \$C&5" #+(, C0&, 7\$04??*+5\$)*+\$5#&3" #+0\$*+\$0547#, 50I\$
 - Q&4+&\$7#5&(' #7\$5" #)\$*+9&'\$&, 7\$(,)*+9&'\$C&5" #+(, C0\$5" &5\$" &. #*\$334++ #7\$)*+\$0547#, 50P\$0547#, 5\$C+*4?0P\$5#&3" #+0\$&, 7\$5#&3" #+ \$C+*4?0P\$&, 7\$3*994, (5H\$9##5(, C0I\$
 - -(&\$&77#7\$5" &5\$A#&\$C+##\$5" &5\$3*, , #35(, C\$A(5" \$ #&3" \$*5" #+\$(0\$(9?*+5&, 5\$&, 7\$05&5#7\$5" &5\$ #&3" \$05&))\$9#9: #+\$" &0\$&\$?* (, 5\$?# +0*, \$5*\$3" #3K\$(, \$A(5" \$*, \$&\$7&('H\$: &0(0\$
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- 1QU0\$+.#. (0#7\$?+*V#35#7\$+.#. #, 4#0\$&+#\$gGl=GJ l\$! "(0\$(0\$hgj >>O\$' #00\$5" &, \$* 4+&\$7*?5#7\$: 47C#5l
- T#'#0" &+#7\$5" &5\$1, . (0(*, '\$' &0\$&??'(#7\$)*+\$&\$'*&, \$5" +*4C"\$5" #T9&' '\$@40(, #00\$ B00*3(&5(*, /0\$U&H3" #3K\$U+*5#35(*, \$U+*C+&9\$aUUUb\$&, 7\$5" #&\$??'(3&5(*, \$(0\$: #(, C\$?+*3#00#7l\$E)\$1, . (0(*, /0\$?&H+*' '\$(0\$9&(, 5&(, #7\$)*+j \$A##K0\$&)5#+\$5" #'\$* &, \$(0\$ 3*,)(+9#7P\$(5\$9&H\$: #)\$)*+C(. #, l\$
- Y#\$&, 5(3(?&5#\$&, \$#, 7;*);H#&+\$(, 3*9#05&5#9#, 5\$+#)'#35(, C&\$09&' '\$7#)(3(5l\$
- T#'#C&. #&&, \$4?7&5#*\$, \$?'&, , (, C\$)*+\$5" #\$_W<><G\$: 47C#5l\$
 - Y #l+#\$(, \$&\$+#3#00(*, \$&, 7\$5" #0(S#*\$)\$5\$(0\$5*\$: #7#5#+9(, #7l\$1, . (0(*, \$(0\$40(, C\$Z\$ 03#, &+(*0\$5*\$7#. #'*?+\$+.#. #, 4#?+*V#35(*, 0P\$(, 3'47(, C\$5" #-\$* . #+, +/0\$X&, 4&+H\$ <l=<d%6QB\$?+*?*0&'P&\$>d%6QB\$&, 7\$&&; [d%6QB!\$
 - E, #&&3" \$03#, &+(*P\$A#&\$, 5(3(?&5#*\$&: *+\$&, 7\$, *, ;'&: *+\$3450\$(, \$5" #\$, #25\$(03&' \$ H#&+l\$
 - Y #A(' '\$: +(, C\$&\$: &'&, 3#7\$: 47C#5\$5*\$5" #\$: * &+7\$)*+\$+.#. (#A&\$, 7\$&??+* . &'\$&5\$5" # \$X4, #\$: * &+7\$9##5(, C!\$
- J (3" #' #'\$&0K#7\$" *A&55#, 7&, 3#\$(0\$3*4, 5#7l\$
 - T#'#05&5#7\$5" &5\$5" #05&5#*\$)*%&'()*+, (&\$(0\$: &0(, C\$&55#, 7&, 3#)\$*+\$5" #)\$4" \$H#&+ \$ *, \$5" #?#?+(*7\$*)\$X4'H\$G\$<>G=\$5" +*4C"\$_#: +4&+H\$<=P\$<><> l\$
 - 1, . (0(*, \$(0\$5+&3K(, C\$#, C&C#9#, 5&&, 7\$, *5\$5&K(, C\$5+&7(5(*, &'\$&55#, 7&, 3#P\$ A" (3" \$(0\$&' *A&: '#\$4, 7#+\$5" #9#C#, 3H\$3*, 7(5(*, 0l\$
- O&5" (\$&0K#7\$)5" #34++#, 5\$3*, 7(5(*, 0\$A*4'7\$(9?&35\$1, . (0(*, \$3&0" \$+ #0#+. # \$
 - T#'#2?'&(, #7\$5" &5&&\$7#&'&H\$(, \$(, 3*9#9\$&2\$?&H9#, 50\$9&H\$3&40#&\$7#&'&H\$(, \$ 05&5#?&H(, C\$03" **'0l\$T" #7#5&('7\$5" &5\$)5*4+\$+.#. #, 4#\$(0\$7#&'&H#7P\$A#A" ('\$40# \$ 5" #3&0" \$(, \$*4+\$+ #0#+. #0\$5*\$3*, 5(, 4#?&H(, C\$*4+\$*: '(C&5(*, 0P&\$, 7\$)('\$5" # \$ +#7435(*, \$&0\$0** , \$&0\$?*00(: '#P\$: #)*+#\$#, 7\$*)\$(03&' \$H#&+l\$
 - J &+K\$F*405\$#2?'&(, #7\$5" &5\$5" #3+#0#+. #A&0\$1, . (0(*, \$?'&, , (, C\$)*+\$&\$+&(, H\$ 7&H&&, 7\$5" (0\$(0\$&\$+&(, H\$7&Hl\$
- @*: \$Q#, S\$+#3*99#, 7#7\$7+&A(, C\$*, \$*4+\$(, #5\$*)\$3+#7(5\$)(+05\$: #)*+#\$5*43" (, C\$*4+\$ + #0#+. #0\$(, \$3&0#5" #\$: &, K\$05*?0\$(004(, C\$* &, 0l\$

X. Strategic Plan

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- %*, 5(, 4#\$5*\$3*994, (3&5#\$5" #7(+35(*, \$*)\$*4+\$T5+&5#C(3\$U'&, \$
- E, \$*4+\$: 47C#5(, C\$?+*3#00P&' *3&5#*\$4+\$9*05\$(9?*+5&, 5\$+#0*4+3#0\$a?#*?'#&&, 7\$5(9#b\$ 5*\$5" #T5+&5#C(3\$U'&, \$

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XI. Development

- !" (0\$: * &+7\$7(7\$&, \$BJ BKE8-\$l*: \$9&K(, C\$1. #, (, C\$A(5"\$1, . (0(*, \$&\$0433#00\$7#0?(5#\$(5\$: #(, C\$3" &, C#7\$5*\$&\$\$. (+54&'\$)4, 7+&(0(, C\$#. #, 5l\$
- %&, 3#'(, C\$'(, #\$. #, 5\$9#&, 5\$, *5\$(, 5+*743(, C\$, #A\$?#*?'#\$5*\$5" #*\$+C&, (S&5(*, P\$0*\$A# \$ &+#\$3*, 0(7#+(, C\$*5" #+\$A&H0\$5*\$7\$5" &5l\$
- -(&\$3*99#, 7#7\$%(")#\$U#*?'#6)) (3#+T&+&'\$%" *05, #+\$*, '\$' #+\$#&7#+0" (?\$(, \$7#3(7(, C\$5*\$ 3&, 3#'\$5" #\$. #, 5&&, 7\$4(3K'H\$?

XII. Closed Session: Conference with Labor Negotiator G.C. .

XIII.

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XIV. Adjournment

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