

**BOARD OF TRUSTEES AGENDA**

December 7, 2012 7:30AM

SPECIAL MEETING

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Comments From the Public**
- IV. Contract Award - 2012 Energy Efficiency Projects**
- V. Attorney's Report**
- VI. Comments From the Public**
- VII. Trustee Comments**
- VIII. Closed Session**
  - A. Exception 2c-11 – Litigation
- IX. Adjournment**