%RDUGRI7UXVWHHV:RUNVKRS 0DUFK 3DJH
RXWFRPHV7KLVLVSDUWLFXODUO\LPSRUWDQWGXHWRWKHLQFUHDVHGFRPSHWLWLRQIRU VKULQNLQJUHYHQXHV$FFRUGLQJO\VWDNHKROGHUVZLOOGHPDQGLQFUHDVHGFROOHJH DFFRXQWDELOLW\DQGFRVWHIIHFWLYHQHVVDQGZLOOFDOOIRUDGHPRQVWUDWHGUHWXUQRQ
LQYHVWPHQW
F $FDGHPLFDQGO

%RDUGRI7UXVWHHV:RUNVKRS 0DUFK 3DJH
DVWKH\DUHDOUHDG\HPSOR\HG$OWKRXJKWKHFROOHJHLVIXOILOOLQJLWVPLVVLRQ WRWKHVWXGHQWV
OHJLVODWL

%RDUGRI7UXVWHHV:RUNVKRS 0DUFK 3DJH
YLUWXDOWHDFKLQJRUK\EULGFRXUVHVDVLWDSSHDUVWREHWKHWUHQGIRUWKHIXWXUHDQGPLJKWKDYH DGHFUHDVHGHIIHFWRQFODVVURRPHQUROOPHQW,QDGGLWLRQKHVXJJHVWHGWKDWZHVKRXOG FRQVLGHUVHOOLQJLQQRYDWLYHLGHDVRIRXU9LUWXDO&DPSXVSURJUDPVWRRWKHUFROOHJHV 'U&REEUHSRUWHGWKDWWKHUHDUHILQDQFLDODLGFKDOOHQJHVWKDWSURKLELWH[SDQGLQJWKH
WLPHIUDPHIRUFRPSOHWLQJYLUWXDOFODVVHVKRZHYHUDZHHNRSWLRQKDVEHHQPDGH DYDLODEOHWRSURYLGHPRUHIOH[LELOLW\WRVWXGHQWV6KHUHSRUWHGWKDWUHVHDUFKKDVVKRZQWKDW ZHHNVLVWKHPLQLPXPWLPHIUDPHWRHQVXUHVWXGHQWVXFFHVVLQRQOLQHFRXUVHV 'U&REEIXUWKHUUHSRUWHGWKDWPDUNHWLQJRXWVLGHRIWKHFRXQW\KDVQRWEHHQ SXUVXHGDVWKH QHFHVVDU\LQIUDVWUXFW

%RDUGRI7UXVWHHV:RUNVKRS 0DUFK 3DJH
E %RDUG2EMHFWLYH±6WXGHQW6DWLVIDFWLRQ 0DLQWDLQZRUGLQJDVLV
F %RDUG2EMHFWLYH±,PSOHPHQWDWLRQRI7HFKQLFDODQG&DUHHU3URJUDPV 0DLQWDLQZRUGLQJDVLV
G %RDUG2EMHFWLYH WKURXJK ± 0DLQWDLQRULQFUHDVHUHWHQWLRQUDWHV
$IWHUWKRURXJKGLVFXVVLRQLWZDVWKHFRQVHQVXVRIWKH%RDUGWRUHPRYHWKHVHLWHPV
IURPWKH%RDUGREMHFWLYHV7KHUHSRUWLQJRIWKHVHVWDWLVWLFVLVPDQGDWHGE\WKHVWDWH DQGZLOOEHSURYLGHGWRWKHPDVUHTXLUHG
H %RDUG2EMHFWLYHWKURXJK
GDQ�̀

%RDUGRI7UXVWHHV:RUNVKRS 0DUFK 3DJH
L %RDUG2EMHFWLYHVWKURXJKQRWGLVFXVVHGGXHWRWLPHFRQVWUDLQWV
3. GENERAL BOARD DISCUSSION:
'LVFXVVLRQWDEOHGGXHWRWLPHFRQVWUDLQWV
4. POLICY GOVERNANCE:
'LVFXVVLRQWDEOHGGXHWRWLPHFRQVWUDLQWV
5. ADJOURNMENT:
7KHZRUNVKRSDGMRXUQHGDW SP.
APPROVED: ________________________________ Chairman, District Board of Trustees
ATTESTED: _________________________________ Secretary, District Board of Trustees