

**Special Meeting**  
**AGENDA**  
**May 9, 2019**  
**Board of Trustees Meeting at 3:55 PM**  
**Kenwood School Library**

**I. Call to Order – Board President Pat Alexander or alternate**

**II. Special Meeting**

**A. Pledge of Allegiance**

**B. Roll Call of Board Members**

**C. Adjustment of Agenda**

Anyone wishing to have an agenda item heard at a time other than as listed should make a request at this time.

**D. Public Comment**

It should be understood that the Board will not respond to nor take action on presentations under “Public Comment”. This is simply a time for members of the audience to address the Board regarding items not on the agenda. Each presentation shall be limited to three minutes.

**III. Action Items**

**A. Approval of Proposal for Geotechnical and Special Inspection Services for Cougar Club Replacement Project**

**IV. Adjournment**

Notice: The District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact 833-2500. All efforts will be made for reasonable accommodations.