

Special Purpose Board Meeting

Administrative Services Center

January 14, 2014

6:00 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda-voice vote
5. Public Comments
6. Item for Information/Discussion
 - a. AEEA/BOE Joint Dinner
 - Introductions
 - Ice Breaker Activity
 - Meeting Expectations
 - Discussion
 - Next Steps
7. Adjournment-voice vote