SPECIAL MEETING AGENDA

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Recognition of Visitors

V. Resolution-- Approval of Election Results

VI. Seating of Newly Elected Trustees
   a. Jim Beasley
   b. Jack Mays
   c. Laura Wedekemper

VII. Board Reorganization
   A. Election of Board Officers
      1. Chairman
      2. Vice-Chairman
      3. Secretary
   B. Establish Date, Time and Place of Regular Board Meetings
   C. Election of ICCTA Representative
   D. Election of Alternate ICCTA Representative
   E. Election of Foundation Trustee & Director Representative
   F. Appointment of SCIGA Representative
   G. Appointment of Friends of Fine Arts Representative
   H. Appointment of Alumni and Friends Representative
   I. Appointment of KCSA Representative

VIII. Public Comment

IX. New Business
   a. Closed Session

X. Adjournment