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Special Joint Spectrum Building Company (SBC) and Spectrum High School (SHS) Board of Directors Meeting

Agenda

Thursday, January 26, 2017

- I. Call To Order**
- II. Reading of Vision and Mission Statement**
- III. Conflict of Interest Check**
- IV. Board Agenda* (*approval*)**
- V. Consent Agenda (*approval*)**
- VI. Old Business**
- VII. Ongoing Business**
 - A. Phase V Expansion Project Update
 - B. Purchase Agreement (*approval*)
- VIII. New Business**
- IX. Miscellaneous**
- X. Adjournment**

Key

*= attachment included in Board meeting materials

Italicized = Action Required