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

Agenda

Monday, December 5, 2016
5:30 p.m.

- I. **Call To Order**
- II. **Reading of Vision and Mission Statement**
- III. **Conflict of Interest Check**
- IV. **Board Agenda*** (*approval*)
- V. **Consent Agenda** (*approval*)
None
- VI. **Old Business**
- VII. **Ongoing Business**
 - A. Phase V Construction Update
 - B. Reconsideration of Previous Purchase Agreements (*approval*)
- VIII. **New Business**
- IX. **Miscellaneous**
- X. **Adjournment**

Key

*= attachment included in Board meeting materials

Italicized = Action Required