

UVSD Special Board Meeting August 20, 2018

1. CALL TO ORDER by Chair McNerlin at 12:30 p.m.

Pledge of Allegiance.

Chair McNerlin, Vice-Chair Reed, Director Marshall, Director Wipf, and Director Bawcom present.

2. Public Expression of Non-Agendized Items

No public expression.

3. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL

Report out- Direction given to staff.

4. ADJOURNMENT

Meeting adjourned at 1:01 p.m.