

UVSD Special Board Meeting September 4, 2018

1. CALL TO ORDER by Chair McNerlin at 8:31 a.m.

Pledge of Allegiance.

Chair McNerlin, Vice-Chair Reed, Director Marshall, and Director Wipf present. Director Bawcom absent per prior arrangement.

2. Public Expression of Non-Agendized Items

No public expression.

3. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL

Report out- Direction given to staff and legal counsel.

4. ADJOURNMENT

Meeting adjourned at 10:15 a.m.