

**SPECIAL-CALLED MEETING**

**AGENDA**

**February 18, 2016**

**CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE**

**ROLL CALL FOR DETERMINATION OF A QUORUM PRESENT**

1. *Discuss* and follow-up on recruitment incentives. (R. Wilson)
2. *Discuss* overview of budget report. (S. Solomon)
3. *Executive Session: Receive* and follow-up on Superintendent's employment request. (R. Wilson)

**ADJOURN**