



**Special Board Meeting  
October 17, 2025  
3:00 p.m.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Safety Moment
5. \* Acceptance of Agenda
6. Executive Session
  - \*\* a. Personnel Matter
7. Unfinished Business
  - \* a. CEO Performance Appraisal
8. \* Adjournment

\* action item

\*\* executive session topic, possible action to be taken