**Date:** Thursday, October 20th, 2016

**Time:** 6:30 pm

**Location:** 1736 S 35th W New Sweden School Building

**Special Meeting Agenda**

**A. Roll Call**

**B. Approval of Agenda**

**C. New Business**

**1**. New Board Member Position

**2.** Executive Director to the Board Position

**D. Adjournment**

Persons wishing to appear on the agenda must contact Chairman Deby Infanger

at 539-7271 or Business Manager Angela Lords at 206-3164 by 10:00am on the day

before the meeting is scheduled. Any notice received thereafter will be

addressed at the next regularly scheduled meeting.