I  **Preliminary Activities/Motions**
   1. Call To Order
   2. Roll Call (list of names below)
   3. Public Comment Regarding Items on the Agenda
   4. Approval of Agenda
   5. Approval of Previous Minutes

II  **Reports, Presentations and Discussion Items**
   1. Discuss ongoing facilities enhancement and expansion projects

III **Business/Action Items**

IV **Community Comments** * See below

V  **Closing**
   1. Adjournment

* Members of the public wishing to make comments should identify themselves and are asked to keep comments between 3-5 minutes. Members of the public wishing to voice complaints about individuals should go through proper channels established under Board policy before requesting Board consideration.

**Expected Participants:**
   Board Members: Brett French, Eric Luttinen, Kathleen Carlson
   Administrators: Bryan DeAugustine