

Advance Notice  
June 23, 2010

Board Retreat Planning – Board

**Action to be taken: I move the Board schedule a work/study retreat on August 11, 2010 from \_\_\_\_\_ a.m. to \_\_\_\_\_ p.m. at the Administration Service Center.**

The Board has indicated a desire to conduct a full-day retreat on August 11<sup>th</sup>, prior to the regular board meeting that evening to address a variety of planning as well as housekeeping issues.

A rough agenda has been drafted for the board's consideration. This will be an informal work retreat, for discussion only, with no action to be taken. Any recommended action that may result from the discussion would be presented for action at the open board meeting.

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