

Agenda

Providence Hall Board of Trustees Meeting Thursday, August 14, 2014 at 3 pm

Meeting called to order by Sonya Peterson:

- Roll Call
- Vote to go into Closed Session
- Vote if necessary on Closed Session Item

Closed Session:

[Board Member] motions to move the Board of Trustees to a closed session for the purposes of:

- (a) the discussion of the character, professional competence, or physical or mental health of an individual;
 - (b) strategy sessions to discuss collective bargaining;
 - (c) strategy sessions to discuss pending or reasonably imminent litigation, or
 - (d) strategy sessions to discuss the purchase, exchange, or lease of real property

Meeting Adjourned by Sonya Peterson.