

**SPECIAL BOARD MEETING  
MONDAY, MARCH 1, 2010  
12:00 P.M. (NOON)  
CENTRAL LYON BOARD ROOM**

**AGENDA**

- I. Call Special Meeting to Order  
Roll Call  
Pledge of Allegiance
- II. Approve Agenda
- III. New Business
  - A. Approve an Engineer for the Rooftop Unit Project
- IV. Other Business
- V. Announcements
- VI. Adjourn