



**BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA  
Tuesday, September 16, 2008  
5:00 PM, Library**

- I. PRELIMINARY:**
- A. CALL TO ORDER
  - B. ROLL CALL
  - C. APPROVAL OF MINUTES FROM BOARD MEETING ON AUGUST 19, 2008. See final approved version at [www.palihigh.org](http://www.palihigh.org).