



Board of Trustees

Special Meeting

4:00 PM

May 15, 2019

President's Boardroom, The Horace Mann Center

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|--|------------------------|
| 1. Call to Order | Chair Kevin R. Queenin |
| 2. Item for Discussion: | Chair Kevin R. Queenin |
| a. To review Open Meeting Law Complaint of April 27, 2019 | |
| 3. Item for Action: | Chair Kevin R. Queenin |
| a. Motion – Delegate to Rubin and Rudman LLP the task of responding to the April 27, 2019 Open Meeting Law Complaint | |