I. GUESTS
   A. BRYAN SKINNER

II. CORRESPONDENCE
   A. NOTICE OF DECISION OF STATE LOCAL DEBT OFFICER- BONDS
   B. MULTIPURPOSE BUILDING – TIME EXTENSION
   C. ROAD SCHOLARS

III. OLD BUSINESS
   A. APPROVE THE MINUTES – NOVEMBER 19TH MEETING

IV. NEW BUSINESS
   A. BOARD APPOINTMENTS
   B. PERSONNEL
   C. APPROPRIATION TRANSFER
   D. PAYMENT OF BILLS
   E. EXECUTIVE SESSION - LITIGATION
   F. ADJOURN