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*BOARD OF TRUSTEES  
SPECIAL MEETING  
FRIDAY, OCTOBER 24, 2014, 10:00 A.M.*

NANCY CURRIE, PRESIDENT  
LAURA LEONARD, VICE PRESIDENT/PRESIDENT-ELECT  
JANE CARLE, SECRETARY

1580 Georgetown Road  
Hudson, Ohio 44236 (PH) 330-655-0531

<h3>AGENDA</h3>
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- I. Call to Order
  - a. Roll Call
  - b. Introduction of Guests
  - c. Approval of Agenda\*
  
- II. New Business
  - Executive Session
  
- IX. Adjournment

Next Meetings  
November 18, 2014

**Full Board Meeting – 10:00 a.m.**

**Personnel Committee Meeting – 12:00 p.m.**