

SPECIAL MEETING OF THE BOARD OF DIRECTORS
Thursday November 7, 2019 ~ 6:00 p.m.
RACC Commons, 510 Pioneer Street, Ridgefield, WA 98642

The special meeting is for the purpose of discussing potential options and strategies to serve Ridgefield's enrollment growth. No action to be taken. Please note the change of meeting location.

AGENDA

- I. **CALL TO ORDER**
- II. **FLAG SALUTE**
- III. **TOPICS OF DISCUSSION** – *Information Only / No Action*
 - A. Plan A – Recap of preferred 2020 Bond Program
 - B. Plan B – Evaluate Alternative Concepts
 - C. Facilitate discussion about obstacles/opportunities associated with Plan A and Plan B
 - D. Wrap up and next steps
- IV. **ADJOURNMENT**