



The Exploris School

Special Meeting

Amended on October 16, 2017 at 8:13 PM EDT

Date and Time

Monday October 16, 2017 at 7:00 PM EDT

Location

Conference Line

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Keely Byars-Nichols	
B. Call the Meeting to Order		Tom Miller	
II. Facility			
A. Information presented regarding the facility negotiations (Closed Session)	Vote	Bob Kingery	30
Pursuant to § 143-318.11 (Closed sessions) the board will discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations.			
B. Board Next Steps	Discuss	Bob Kingery	5
Any action to come out of the meeting.			
III. Closing Items			
A. Adjourn Meeting	Vote		