

**Special Called Meeting**  
**Tuesday, May 29, 2012 at 7:00 P.M.**  
**Central Office Board Room**

**Agenda**

1. Call the meeting to order.
2. Establish a quorum.
3. Consider Approval of Agenda.
4. Report from Transition Committee.
5. Evaluation/Discussion/Action of Report from Transition Committee.
6. Adjournment.