Cardinal Community School Thursday, February 5, 2015 Special Meeting/High School Library 4:00 P.M.

- I. Meeting Called to Order:
 - A. Roll call of Cardinal Board Members
- II. Welcome to Visitors and Guests:
- III. Approval of Agenda:
 - A. Items to add, delete, or change in agenda order
 - B. Motion to approve agenda
- IV. CEA Proposal
- V. Meeting Adjournment