



AGENDA

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1. OPEN SESSION / CALL TO ORDER / ROLL CALL - Procedural Item

2. PLEDGE OF ALLEGIANCE - Procedural Item

3. AGENDA MODIFICATIONS - Procedural Item

4. PUBLIC COMMENT - Procedural Item

5. CONSENT AGENDA - Action Item

1. GENERAL BUSINESS - Consent Item

1. Approval of Agreement between RBUESD and Gigakom for Category 2 Switches - Action Item

2. Approval of Contract between RBUESD and AT&T for Category 2 Wide Area Network (WAN) Service - Action Item

6. STRATEGIC PLAN AND OTHER INITIATIVES - Action Item

1. Approval of Side Letter of Agreement Between RBUESD and RBEEA - Action Item (Goal 2)
2. Approval to Move the June Board Meetings - Action Item (Goal 3)

7. BOARD WORKSHOP- Procedural Item

8. FUTURE BOARD MEETING DATES/LOCATIONS - Information Item (Goal 3)

9. ADJOURNMENT - Procedural Item