

**Board of Directors Special Meeting  
Joint Meeting of the Sidney and South Page Board of Directors  
December 3, 2014 – 7 p.m.  
Godfather's Pizza  
1009 Fremont Street South  
Shenandoah, Iowa**

- 1. Call meeting to order and determine a quorum of both boards**
- 2. Approve agenda by both boards**
- 3. Shared personnel – a motion is needed by each board to go into closed session pursuant to Iowa Code 21.5(1)(a) to discuss personal information in confidential personnel records.**
- 4. Move to open session by consensus of each board**
- 5. Adjournment**