



## AGENDA

Special Meeting December 9, 2019 Derby Middle School 7:00 p.m.

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Public portion
- 5. Review TRSSC timeline. Discussion/Possible Action
- 6. Approval of minutes of June 24, 2019 meeting. Discussion/Possible Action
- 7. Approval of minutes of July 22, 2019 meeting. Discussion/Possible Action
- 8. Approval of minutes of August 26, 2019 meeting. Discussion/Possible Action
- 9. Treasurer's Report. Discussion /Possible Action
- Set schedule and strategy to discuss consultant's report. Discussion/Possible
  Action
- 11. Discuss 2020 Annual Meeting schedule
- 12. Point of Good Order
- 13. Public Portion
- 14. Adjourn