

**AGENDA**  
**Board of Trustees Meeting**  
**December 9, 2021**  
**6:30 p.m.**

- I. Call to Order
- II. Approval of Minutes
- III. Approval of Bills & Payroll
- IV. Period for Public Expression
- V. Correspondence
- VI. Personnel Report
  - A. Departmental overview
- VII. Financial Report
- VIII. Statistical Report
- IX. Security Matters
- X. Old Business
  - A. Section 41(j)
- XI. New Business
  - A. Staffing
  - B. Minimum standards web posting
  - C. Roof/HVAC analysis
  - D. Look ahead to 2022-23 budget cycle
- XII. Other
- XIII. Adjournment