

AGENDA
Board of Trustees Meeting
April 14, 2022
6:30 p.m.

- I. Call to Order
- II. Approval of Minutes
- III. Approval of Bills & Payroll
- IV. Period for Public Expression
- V. Correspondence
 - A. PLA Conference Reports
- VI. Personnel Report
 - A. Business Office personnel
 - B. Staff acknowledgement after 15 years
 - C. New medical waiver implementation – motion
- VII. Financial Report
- VIII. Statistical Report
- IX. Security Matters
- X. Old Business
 - A. Roof/HVAC analysis update
- XI. New Business
 - A. Promotions Policy – motion
 - B. Re-branding / logo
 - C. Future plans – Children’s Room
- XII. Other
- XIII. Adjournment