

AGENDA
Board of Trustees Meeting
February 10, 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
- VI. Personnel Report
 - A. *Guidebook to Exceptional Service*
- VII. Financial Report
- VIII. Statistical Report
- IX. Security Matters
- X. Old Business
 - A. 2022-3 tax cap – motion
 - B. Internal audit update
 - C. Roof/HVAC analysis update
- XI. New Business
 - A. Proposed 2022-23 Budget – motion
- XII. Other
- XIII. Adjournment