

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

- I. Call to Order
- II. Approval of Minutes
- III. Election of Officers
- IV. Administration of Oath of Office
- V. Reorganization and Designations for 2022-23 – motion
- VI. Approval of Bills & Payroll
- VII. Period for Public Expression
- VIII. Correspondence
- IX. Personnel Report
 - A. Executive Session – motion
- X. Financial Report
 - A. Sheehan & Company report – motion
- XI. Statistical Report
- XII. Security Matters
- XIII. Old Business
 - A. HVAC/roofing report from Sandpebble
- XIV. New Business
 - A. Trustee appointment – motion
 - B. Conflict of Interest Certifications
 - C. Breast Cancer Awareness Month
 - D. *Work Schedule Policy* – motion
- XV. Other
- XVI. Adjournment