

AGENDA
Board of Trustees Meeting
December 8, 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
- VII. Financial Report
 - A. Sheehan & Company report – motion
- VIII. Security Matters
- IX. Old Business
 - A. *Personal Time Policy* – motion
 - B. HVAC/roofing project update
 - C. Environmental proposal – motion
- X. New Business
 - A. Public Expression – motion
 - B. Preliminary budget proposal
- XI. Other
- XII. Adjournment