

AGENDA
Board of Trustees Meeting
January 12, 2023
6:30 p.m.

- I. Call to Order
- II. Approval of Minutes
- III. Approval of Bills & Payroll
- IV. Period for Public Expression
 - A. Unattended child minimum age – motion
- V. Executive Session
- VI. Correspondence
- VII. Personnel Report
- VIII. Financial Report
 - A. Sheehan & Company report – motion
- IX. Security Matters
- X. Old Business
 - A. HVAC/roofing project update
- XI. New Business
 - A. Public Expression – motion
 - B. Budget vote date
- XII. Other
- XIII. Adjournment