

AGENDA
Board of Trustees Meeting
April 13, 2023
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. Civil Service update
- VII. Financial Report
 - A. Sheehan & Company report motion
- VIII. Security Matters
- IX. Old Business
 - A. Roof and HVAC project scope consult with Sandpebble
- X. New Business
 - A. *Grievance Policy* motion
- XI. Other
- XII. Adjournment