

AGENDA
Board of Trustees Meeting
September 12, 2024
6:30 p.m.

- I. Call to Order
- II. Approval of Minutes
- III. Approval of Bills & Payroll
 - A. Sheehan & Company report – motion
- IV. Period for Public Expression
- V. Correspondence
- VI. Executive Session
 - A. Staffing
- VII. Personnel Report
- VIII. Financial Report
- IX. Security Matters
- X. Old Business
 - A. Fish tank remodel update
 - B. HVAC / Roof project
 - C. Teen remodel overview
- XI. New Business
 - A. *Chain of Command Policy* – motion
 - B. Logo shirts
- XII. Other
- XIII. Adjournment