

AGENDA
Board of Trustees Meeting
February 13, 2025
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. Personnel Report
 - A. Executive Session
- VII. Financial Report
- VIII. Security Matters
- IX. Old Business
 - A. Roof/HVAC State review update
- X. New Business
 - A. Draft 2025-26 budget
 - B. Presentation by Tracy Hansen, BBS Architects
- XI. Other
- XII. Adjournment