

AGENDA
Board of Trustees Meeting
March 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
- VII. Executive Session
- VIII. Financial Report
- IX. Security Matters
- X. Old Business
 - A. Draft 2025-2026 budget – motion
 - B. BBS architectural contract – motion
 - C. ThirdWay Space
 - D. Fish tank update
 - E. Roof/HVAC update
- XI. New Business
 - A. *Tutoring Policy* revision – motion
 - B. *Unattended Children Policy* – motion
 - C. Building Supervisor Chain of Command – motion
- XII. Other
- XII. Adjournment