

AGENDA
Board of Trustees Meeting
April 10, 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. Roof/HVAC bid award – motion
 - B. ThirdWay Space / BBS Architect coordination
 - C. Fish tank update
- XI. New Business
 - A. *Health Plan Policy*
 - B. NYSHIP coverage
 - C. *Salary Payment Policy*
- XII. Other
- XII. Adjournment