

**AGENDA**  
**Board of Trustees Meeting**  
**May 8, 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 project update
  - B. ThirdWay Space / BBS Architect coordination
- XI. New Business
  - A. *Health Plan Policy*
  - B. NYSHIP coverage
  - C. *Salary Payment Policy*
- XII. Other
- XII. Adjournment