

BOARD MEETING AGENDA

September 16, 2019

6:00 p.m.

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. INTRODUCTION OF STAFF/GUESTS**
- IV. PRESENTATION OF MINUTES**
- V. PRESENTATION OF FINANCIAL REPORTS**
 - A.** Monthly Financial Reports
 - B.** Monthly Bills
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**
 - A.** Proposal for Additional Paid Holiday
 - B.** Proposal for 2020 Salary Increase
 - C.** Proposal for Vehicle Purchase
 - D.** Proposal for 2020 Budget
 - E.** Ethics Approvals
 - F.** Conferences
 - G.** Personnel Actions
 - H.** Policy/Procedures
 - I.** Other
- VIII. COMMENTS**
- IX. EXECUTIVE SESSION**
- X. NEXT MEETING: Monday, October 21, 2019**
- XI. ADJOURNMENT**

Board room number to call if unable to attend: 440-3000 ext. 3094

**Persons requiring special accommodations to attend the meeting
should notify Nicole Eckert at 339-8313 or 440-3001.**