



## Board Meeting Agenda

**April 18, 2024 6:00pm**

- I. Call to Order & Roll Call
- II. Approval of minutes
- III. Reading and Allowance of Bills
- IV. Treasurer's Report
- V. Opportunity for Public Input
- VI. Director's Report
- VII. Unfinished Business
- VII. New Business
  - A. Updating Policies
    1. Policy 1.2 Freedom of Information Act
    2. Policy 5.5 Test Proctoring
- IX. Executive Session (for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees—Per Open Meetings Act)
- X. Other
- XI. Adjourn