



## Board Meeting Agenda

**July 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. Part-time staff hourly wages for certified & paraprofessionals
  - B. Annual Budget and Appropriation Ordinance 24-02 Hearing and Passage
  - C. Board vacancy appointment
- IX. Other
  - A. Appoint a Board Secretary
- X. Adjourn