



**BOARD OF DIRECTORS' MEETING
MAY 15, 2024
6:30 P.M.**

REMOTE OPTION: <https://us06web.zoom.us/j/81972722225?pwd=ULsbgytuKCZOnAhBa3HaRc6Nw8haba.1>

AGENDA

The matters listed below are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

1. CALL TO ORDER
2. PUBLIC FORUM/COMMUNICATIONS
3. CONSENT AGENDA (Enclosure)
4. ANNUAL TREASURER REPORT: PAUL PASTERCZYK
5. PRESENTATIONS/INFORMATION: Executive Director
 - A. JOB DESCRIPTIONS (Enclosure)
 - B. EMPLOYEE RECOGNITION (Enclosure)
 - C. VEHICLE DONATION (Enclosure)
 - D. MEETING ATTENDANCE (Enclosure)
 - E. UNION NEGOTIATIONS UPDATE

EXECUTIVE SESSION: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;

6. PRESENTATIONS: Director of Finance and Operations
 - A. REVENUE AND EXPENDITURE REPORT (Enclosure)
 - B. FY25 BUDGET UPDATE
 - C. RECOMMENDATION FOR APPROPRIATION (Enclosure)
7. OTHER
8. NEXT MEETING
 - A. SUPERINTENDENTS/ JUNE 11, 2024/9:00 a.m./LPVEC
 - B. BOARD OF DIRECTORS/JUNE 12, 2024/6:30 p.m./LPVEC

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