

BOARD AGENDA

December 9, 2024

- Call to Order and Roll Call
 - a. Welcome and Call to Order
 - b. Board Member Roll Call
 - c. Excuse Board Members (if applicable)
 - d. Acknowledgment of Open Meetings Act
- Approval of the Agenda
- Approval of Minutes
- Treasurer's Report
 1. Approve December 9, 2024 Treasurer's Report
- Old Business
- New Business
 1. Approve Resignation of Odessa Ambrose – Vision Specialist
 2. Employees Leave of Absence Policy – First Reading
- Administrator Update
- Public Comment
- Adjourn