

BOARD AGENDA

September 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 September 9, 2024 Treasurer's Report
- **Old Business**
- **New Business**
 1. Approve the 2024-25 Budget; Set the Final Tax Request for 2024-25; Set the Levy for 2024-25
 2. Approve Required Staff Trainings
 3. Approve Surplus Equipment Disposal
- **Administrator Update**
- **Public Comment**
- **Adjourn**