

A G E N D A

July 3, 2023 - 7:00 p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Hearing of the Public**
- 5. Approval of Meeting Minutes**
 - a. June 15, 2023**
 - 1. Workshop**
 - 2. General**
 - 3. Nuisance Hearing**
 - b. June 20, 2023 – Workshop**
- 6. Fiscal Officer Recommendations**
 - a. Financial Reports – May 2023**
- 7. Administrator’s Presentation**
 - a. Approval of Purchase Orders**
 - 1. Specials**
 - 2. 3rd Qtr. Blankets**
 - 3. 3rd Qtr. SuperBlankets**
 - b. Approval of Expenditures**
 - 1. Voucher No. 24-2023 (Payroll)**
 - 2. Voucher No. 25-2023 (Payroll)**
 - 3. Voucher No. 25A-2023 (Payroll)**
 - 4. Voucher No. 26-2023 (AP)**
 - c. Resolution# 124-2023: Retain Frost Brown Todd as Legal Counsel**
 - d. Resolution# 125-2023: Collective Bargaining Agreement Union No. 957**
- 8. Board Discussion**
- 9. Adjournment**