

## **A G E N D A**

**August 17, 2023 - 12:00 p.m.**

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- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Hearing of the Public**
- 5. Approval of August 7, 2023 Meeting Minutes**
  - 1. Workshop**
  - 2. General Session**
  - 3. Dangerous Property Hearing**
- 6. Administrator's Presentation**
  - a. Approval of Special Purchase Orders**
  - b. Approval of Expenditures**
    - 1. Voucher No. 31-2023 (Payroll)**
    - 2. Voucher No. 32-2023 (AP)**
  - c. Resolution# 150-2023: Update to Personnel Policy – Personal Days**
  - d. Resolution# 151-2023: Appointing Cody King to Regular FT Status, Fire**
- 7. Board Discussion**
- 8. Adjournment**

**Nuisance & Dangerous Property Hearing following this meeting**