

BOARD MEETING  
AGENDA  
Wednesday, January 17, 2018

Call to Order

Approval of Minutes

Correspondence

Public Input

Report of the Director

A. Selden Construction Update

B. Proposed 2018/2019 Budget Review

C. Selden Construction Change Orders-MOTION

D. Security Camera System -MOTION

E. Conference and Travel-MOTION

Acceptance of Foundation Funds - MOTION

Approval of Payrolls and Warrants - MOTION

Approval of Personnel Changes - MOTION

Adjournment