

BOARD MEETING
AGENDA
Wednesday June 20, 2018

Call to Order

Approval of Minutes

Correspondence

Public Input

Executive Session

Report of the Director

A. Construction Stipends – MOTION

B. Retirement Incentive - MOTION

C. Selden Building Update

D. Centereach Pavement Vendor Update

E. Budget Transfer Approval – MOTION

F. Capital Fund Transfer-MOTION

G. Electric Vehicle Charging Stations- MOTION

H. Non-Solicitation Policy-MOTION

I. PA System for Selden-MOTION

J. Selden Parking Lot Paving –MOTION

K. Acrylic End Panels & Shelf Units-MOTION

L. Obsolete Equipment Disposal –MOTION

M. Conference and Travel- MOTION

Approval of Payrolls and Warrants - MOTION

Approval of Personnel Report – MOTION

Adjournment