

BOARD MEETING
AGENDA
Wednesday, November 20, 2019

Call to Order

Approval of Minutes

Correspondence

Public Input

Executive Session

Report of the Director

- A. Salary Scale & COL Increase-MOTION
- B. SCLS 2020 Budget - MOTION
- C. Meeting Room Policy Revised- MOTION
- D. Dell EMC Servers & Storage Networking-MOTION
- E. Conference & Travel- MOTION

Acceptance of Foundation Funds - MOTION

Approval of Payrolls and Warrants - MOTION

Approval of Personnel Reports – MOTION

Adjournment