BOARD MEETING AGENDA Wednesday, November 15, 2023

Call to Order

Approval of Minutes

Correspondence

Public Expression

Executive Session

Report of the Director

- A. Salary Scale & COL Increase MOTION
- B. SCLS 2023 Budget MOTION
- C. Obsolete Furniture and Equipment MOTION

Acceptance of Foundation Funds – MOTION

Approval of Payrolls and Warrants - MOTION

Approval of Personnel Reports – MOTION

Adjournment