



Board of Trustees
October 26, 2016
Agenda

- A. EXECUTIVE SESSION 6:15 P.M.
- B. PUBLIC SESSION 7:00 P.M.
- C. Call to Order by Warren Vegh

- I. Approval of Minutes of September 14, 2016 (Vote Needed)
- II. Approval of Bills and Schedules 1038, 1039, 1040, 1041 (Vote Needed)
- III. Director's Report
- IV. Staff Reports
- V. Correspondence
- VI. Old Business
 - 1. Carpet for YS office (Discussion)
 - 2. Air Cushion System (Discussion)
 - 3. Jazz Festival (Informational)
 - 4. Civil Service Exams (Update)
- VII. New Business
 - 1. Appointment of Trustee (Vote Needed)
 - 2. Amend "Smoke Free Building Policy" (Vote Needed)
 - 3. Contract negotiations (Informational)
 - 4. Strategic Plan (Update)
- VIII. Good and Welfare
- IX. CSEA
- X. Personnel
- XI. Date and Time of Next Meeting (Vote Needed)

Wednesday, November 16, 2016 at 7:00 P.M. – Public Session

Executive Session (if needed) 6:30 p.m.

- XII. Adjournment (Vote Needed)