Board Meeting of June 20, 2023 by Zoom

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. <u>Call to Order</u>: Chairman

II. Routine Actions

A. Minutes of May 30, 2023

(Enclosed)

Recommendation: To approve as submitted.

III. Business Items

A. Staff Appointments and Reductions

(Attachment 1)

Recommendation: To receive, accept and place on file as submitted the attached L.E.A.,

SAIL and ADH staff appointments, transfers, promotions, resignations, terminations, administrative adjustments and/or reductions in force.

B. FY24 Spending Plan and Revenue Projection-Second Reading (Attachments 2 & 3)

Recommendation: To approve as submitted.

C. FY23 Spending Plan Update and EOY Line-Item Adjustments (Attachment 4)

Recommendation: To approve as submitted.

D. Voluntary Unpaid Time Off and Retiree Benefit Policy Revisions (Attachments 5 & 6)

Recommendation: To approve as submitted.

E. Retirement (Attachment 7)

Recommendation: To approve as submitted.

F. Twenty-two Payroll Equal Distribution Option for Paraprofessionals

Recommendation: To approve as presented.

G. 267 Samuel Barnet Boulevard Acquisition Update and Contingency Plan

Recommendation: To approve as presented.

H. Other: Any agenda item(s) not reasonably foreseen by the Executive Director or Chair at least 48 hours prior to the Meeting.

IV. <u>Discussion Items</u>

- A. Program, Service and Facilities Update
- B. Legislative and Legal Update
- C. Next Scheduled Board Meeting: Proposed Tuesday, 9/26/23 or Wednesday, 9/27/23

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