

F. Policy Revisions (Attachment 8-10)

Recommendation: To approve as submitted.

G. Retirements (Attachment 11-13)

Recommendation: To receive, accept and place on file.

H. Executive Director Contract

Recommendation: To extend for an additional five (5) year term.

I. Legal Issue

Recommendation: To be discussed.

J. Warrant Signatories

Recommendation: To appoint a replacement for Donna McKenna to review and sign the payroll and payables warrants on behalf of the Board.

K. Salary Adjustments (Attachment 14)
(To be distributed at meeting)

Recommendation: To approve as submitted.

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

IV. Discussion Items

A. DESE Financial Review and FY23 Audit Response (Attachment 15)

B. Meeting Format for 2024-2025

C. Next Scheduled Board Meeting: September ___, 2024. (September 30, 2024 recommended).

ADJOURN