

**BOARD OF TRUSTEES AGENDA
April 22, 2015 - 5:30 PM
SPECIAL BUDGET MEETING**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Comments From the Public**
- IV. Contract Award - 2014 Aeration Tank Diffuser Replacement**
- V. 2015-16 Operating and Capital Budget**
- VI. Attorney's Report**
- VII. Comments From the Public**
- VIII. Trustee Comments**
- IX. Closed Session**
 - A. Sec 2c – 1 A personnel matter concerning specific employees
 - B. Sec 2c – 2 Salary Schedule for 1 or More Groups of Employees
 - C. Sec 2c – 11 Litigation
- X. Adjournment**