

**BOARD OF TRUSTEES AGENDA
REGULAR MEETING
September 21, 2016 5:30PM**

I. Call to Order

II. Pledge of Allegiance

III. Comments From the Public

IV. Consent Agenda *

- A. Minutes – Regular Meeting August 17, 2016
- B. Payroll and Checks
- C. Annexation Ordinance 16—05 1464 Frenchs Lane
- D. Annexation Ordinance 16—05 1450 Frenchs Lane

V. Departmental Reports

- A. Executive Director's Report
 - Email Policy
 - Non-Discrimination and Anti-Harassment Policy
 - Child Bereavement Leave Act Policy
- B. Director of Engineering Report
- C. Director of Maintenance Report
- D. Director of Compliance Report

VI. Attorney's Report

VII. Old Business

- A. Change Orders

VIII. New Business

IX. Comments From the Public

X. Trustee Comments

XI. Closed Session *

- A. Sec 2 c - 2, Collective Bargaining and/or Salary Schedule For 1 or More groups of employees

XII. Adjournment*

** Proposed Board Motion Required*