

BOARD OF DIRECTORS MEETING

Tuesday, December 10, 2019

6:00 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve the November 12, 2019 Minutes
- III. Finance and Operations
 - A. Treasurer's Report
 - B. Warrant Approval
- IV. Executive Director Report & Discussion Items
 - A. Enrollments
 - Student Services
 - Adult Services
 - B. Annual Report
 - C. Recognition of Outgoing Board Members
- V. Personnel
 - A. Professional Contract Ratified
 - B. Executive Director - FY20 Salary
 - C. Approval of Hires and Terminations
- VI. ** New Business
- VII. Adjournment

** Items that could not be reasonably anticipated by the Chair 48 hours in advance of the scheduled meeting.