

**BOARD OF DIRECTORS MEETING**

Tuesday, March 12, 2019

6:00 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve December 11, 2018 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. PARS OPEB Trust Investment Program
  - C. S2330 - Educational Collaboratives
- V. Personnel
  - A. Executive Session: Status of Mediation with Professional Unit
  - B. 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.