

BOARD OF DIRECTORS MEETING

Tuesday, October 9, 2018

6:00 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve September 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. CARF 3 Year Accreditation
 - C. Quarterly Report
 - D. Medication Delegation Policies
- V. Personnel
 - A. Executive Session - Status of Professional Unit CBA
 - B. Approval of Hires and Terminations
 - Public Disclosure of a Temporary Employee
 - C. Executive Leadership Performance Evaluations
- VI. ** New Business
- VII. Adjournment

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