**Board of Trustees Called Meeting Agenda**

May 14, 2018 4:30pm

Meeting Facilitator: Sandra Wood, Board of Trustees President

1. Call to Order
2. Roll Call
3. Reading and Approval of Minutes from Last Meeting
   1. Sign Minutes
4. Reading and Approval of Treasurer's Report
   1. Sign Financial Documents
5. Business
   1. Old Business

* Construction- Review/Acceptance of Submitted Bids
  1. Policy Review
* Whistle Blower Policy
  1. New Business
* 2018-19 Budget – 1st review
* June Board Meeting

1. Director's Report
2. Regional Consultant
3. Other Business
4. Adjournment