

Agenda

I. Call to order at _____ pm.

II. Roll Call

____ Ms. Cameron ____ Mr. Crates ____ Ms. Headley ____ Ms. Hurtig

____ Ms. Meyer ____ Ms. Philipot ____ Ms. Schindler

III. Additions/Revisions to the Agenda

IV. Motion to approve the August 27, 2024 Board Meeting minutes.

____ Ms. Cameron ____ Mr. Crates ____ Ms. Headley ____ Ms. Hurtig

____ Ms. Meyer ____ Ms. Philipot ____ Ms. Schindler

V. Expenditures

Approval of the August expenditures.

____ Ms. Cameron ____ Mr. Crates ____ Ms. Headley ____ Ms. Hurtig

____ Ms. Meyer ____ Ms. Philipot ____ Ms. Schindler

VI. Petitioners/Guests – Guardianship Service Board – Shannon Cousino, Director

VII. Old Business

A. Program Updates

B. Motion to approve the Professional Design Services Proposal for On-site Bus Drive and Parking from Beilharz Architects.

____ Ms. Cameron ____ Mr. Crates ____ Ms. Headley ____ Ms. Hurtig

____ Ms. Meyer ____ Ms. Philipot ____ Ms. Schindler



VIII. New Business

- a. Personnel - Recognition of September Staff Milestone Anniversaries: No Milestones
- b. Motion to approve the Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

___ Ms. Cameron ___ Mr. Crates ___ Ms. Headley ___ Ms. Hurtig

___ Ms. Meyer ___ Ms. Philipot ___ Ms. Schindler

IX. Motion to adjourn at _____ p.m.

___ Ms. Cameron ___ Mr. Crates ___ Ms. Headley ___ Ms. Hurtig

___ Ms. Meyer ___ Ms. Philipot ___ Ms. Schindler