

## **BOARD MEETING AGENDA**

November 16, 2020

6:00 p.m.

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. INTRODUCTION OF STAFF/GUESTS**
- IV. PRESENTATION OF MINUTES**
- V. PRESENTATION OF FINANCIAL REPORTS**
  - A.** Monthly Financial Reports
  - B.** Monthly Bills
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**
  - A.** Proposal for 2021 Contracts
  - B.** Proposal for WestCON Contract
  - C.** Proposal for HOP Contract
  - D.** Proposal for Telephone System Upgrade
  - E.** Policy F-07 – Cell Phone Policy
  - F.** Proposal for Christmas Eve Paid Day Off
  - G.** Board Meeting Dates for 2021
  - H.** December Board Meeting/Payment of Bills
  - I.** Nominating Committee
  - J.** Ethics Approvals
  - K.** Conferences
  - L.** Personnel Actions
  - M.** Policy/Procedures
  - N.** Other
- VIII. COMMENTS**
- IX. EXECUTIVE SESSION**
- X. NEXT MEETING: Monday, January 25, 2021**
- XI. ADJOURNMENT**