<u>Agenda</u>

- I. Meeting Roll Call
- II. Notice of Open Meetings Act Posted
- III. Public Comment
- IV. Items for Discussion (Discussion Only)
 - IV.A. Installation of Fiber district-wide
 - IV.B. DLR contract proposals for cooling tower evaluation, structural/roof evaluation/ JH design, and PHS locker room design
 - IV.C. Review of Westmont and PHS Activity Parking lot bids
 - IV.D. Master Facility Planning and Report
 - IV.E. Summer Maintenance List 2017
 - IV.F. Classified and Administration Compensation for 2017-18
 - IV.G. Speech Pathologist Services 2017-18
- V. Future Planning
- VI. Adjourn