## <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. Possible Health Insurance Options for District in 2018-19
  - IV.B. Discussion on Legislative Issues
  - IV.C. Classified Pay and Hiring Schedule for 2018-19
  - IV.D. Discussion on tax anticipation notes and potential funding options
- V. Action Items
  - V.A. Transfer of Funds From Bond Fund to Qualified Purpose Fund
  - V.B. Transfer of Funds From Building Fund to General Fund
- VI. Future Planning
- VII. Executive Session-Personnel
- VIII. Adjourn