



**Board Meeting
April 15, 2024
6:00 p.m.
Luttrell Meeting Room**

Agenda

1. Roll Call

Chesnut ___ Dasenbrock ___ Greider ___ Koerner ___ Miller ___ Presley ___
Stephens ___ Topel ___ Wiethop___

2. Public Comment

3. Omnibus Agenda

- A. Approval of March 18, 2024 Board Meeting Minutes
- B. Acceptance of Financial Reports for February and March
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for March
- E. Approval of Bills for April

Motion to approve: ___ Seconded: ___
Chesnut ___ Dasenbrock ___ Greider ___ Koerner ___ Miller ___ Presley ___
Stephens ___ Topel ___ Wiethop___

4. Discussion Items

- A. Converting to a Smoke Free Campus
- B. Review of Cost Avoidance Report on the Building Automation System
- C. Case Manager Update
- D. Board Training Moment—Tour of building and grounds
- E. Other

5. Announcements

- A. Remember to complete Statement of Economic Interest Forms
- B. Storywalk Launch—May 3
- C. Other

6. Adjournment at ___ P.M.

Motion to adjourn: ___ Seconded: ___
Yeas ___ Nays___

Posted: April 11, 2024

Culture ◀▶ Technology ▶▶ Service

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