

BOARD OF TRUSTEES Regular Meeting July 9, 2014 7:00 p.m.

- 1. CALL MEETING TO ORDER
- 2. <u>PLEDGE OF ALLEGIANCE</u>
- 3. <u>ROLL CALL</u>
- 4. <u>PUBLIC COMMENT: Restricted to three minutes regarding issues on this agenda</u>
- 5. <u>REPORTS/BOARD COMMENTS</u>
- 6. <u>APPROVAL OF AGENDA</u>
- 7. <u>CONSENT AGENDA</u>
 - A. Communications
 - B. Minutes June 25, 2014 Regular Meeting
 - C. Bills
 - D. Payroll
 - E. Meeting Pay
- 8. BOARD AGENDA
- 9. EXTENDED PUBLIC COMMENT
- 10. FINAL BOARD MEMBER COMMENT
- 11. ADJOURNMENT