

1.0 CONVENTION

Agenda Item	Time	Action
1.01 CALL TO ORDER	2	
1.02 CONSENT ITEMS	2	Approve
1.03 APPROVAL OF MINUTES	2	Approve
1.04 APPROVAL OF BILLS	2	Approve

2.0 STAFF REPORTS

2.01 HEALTH COMMISSIONER	2	Info
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3.0 BOARD REPORTS

3.01 BOARD PRESIDENT	<15	Info
3.02 BOARD COMMITTEES A. Personnel	0	Info

4.0 REGULATIONS/SUBDIVISIONS/VARIANCES/PUBLIC PARTICIPATION

4.04 CITIZEN REQUEST	<15	
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5.0 OLD BUSINESS

5.025 Salary Scale/Policies/Benefits A. Retention Bonus	0	Consent
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6.0 NEW BUSINESS

<u>6.01 FINANCE</u> 6.013 LEVY A. Formation of a levy committee, who will co-chair and Suzette continuing as Treasurer.	10	Discuss
6.015 EXPENDITURES A. Install baseboard heater	0	Consent
B. Replace outside awnings above our outside doors	0	Consent
C. Finish electrical work associated with new bank HVAC unit.	0	Consent
<u>6.02 PERSONNEL</u> 6.021 AUTHORIZATION/EMPLOYMENT A. Creation of the Multi-Media Specialist position	0	Consent
6.023 TUITION REIMBURSEMENT/STAFF DEVELOPMENT A. Kelli Kincaid attend the 2013 Public Health Preparedness Summit	0	Consent
6.025 SALARY SCALE/POLICIES/BENEFITS A. One-time exception to our sick leave policy	0	Consent
<u>6.04 SPECIAL REPORTS</u> A. New website	10	Info
<u>6.05 BOARD ACTIONS/POLICIES/LEGAL ISSUES</u> 6.052 POLICIES A. Record	0	Consent
B. Travel Policy	0	Consent

Items in Green are consent

Items in Blue require action/Discussion