

## Special Called Board Meeting June 28, 2023, 12:00 p.m. Draft Agenda

- I. CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL ESTABLISHMENT OF QUORUM
- III. APPROVAL OF AGENDA
- IV. ACTION ITEMS
  - A. Personnel Actions
  - B. 2023-2024 Salary Schedule
  - C. Approval of Turf Agreement with City
- V. DATE OF NEXT BOARD MEETING
  The next Regular Board meeting is Tuesday, July 11, 2023, at 5:30 p.m.
- VI. ADJOURNMENT