



Agenda

Regular Board Meeting

June 17, 2024, at 7pm

Prospect School - Media Center

- 1. Call to Order (Joyce Dierking)**
- 2. Roll Call**
- 3. Approval of May Minutes (Joyce Dierking)**
- 4. Emergency additions to the agenda**
- 5. Resolution to approve the 2024-2025 budget (Bob Jones)**
- 6. Financial Report (Bob Jones)**
- 7. Chief's Report (Lyle Neville)**
- 8. Report on State Ethics Complaint filed by Clay Thomas against Wayne Scriven, Julie Moss, and Joyce Dierking (Joyce Dierking)**
- 9. Report on filling of vacant board positions (Joyce Dierking)**
- 10. Levy Committee update (Joyce Dierking)**
- 11. Public Comment**
- 12. Adjourn**

Next Regular Board of Directors meeting, 7:00 pm July 15, 2024
BOD agenda items due by 6/30/2024