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**AGENDA**  
**BOARD OF TRUSTEES MEETING**  
**MONDAY, JUNE 28, 2021**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS
4. JOINT PRESENTATION BY DOMINIC CALGI, DAVID CHEN, CALGI CONSTRUCTION COMPANY, INC. AND PAUL MAYS, BUTLER, ROWLAND, MAYS ARCHITECTS, LLP
5. MINUTES
  - a. Meeting of May 25, 2021
  - b. Meeting of June 1, 2021
6. TREASURER'S REPORT
  - a. Financial Report: May 2021
  - b. Lists of Warrants: June 2021
7. STATISTICAL REPORTS: May 2021
8. DIRECTOR'S REPORT
9. OLD BUSINESS
  - a. Budget Vote and Trustee Election Results
10. COMMITTEE REPORTS (see also Director's Report)
  - a. Building & Grounds, Parts 1 & 2
  - b. Policy
  - c. Finance
  - d. Personnel
11. PERSONNEL
12. NEW BUSINESS
13. CORRESPONDENCE
  - a. Letter to Deirdre Cavanagh, District Treasurer
14. PUBLIC COMMENTS
15. EXECUTIVE SESSION
  - a. Discuss union contract negotiations
16. ADJOURNMENT
17. NEXT MEETING (REORGANIZATIONAL) – MONDAY, JULY 26, 2021