

BOARD AGENDA

February 9, 2026

- Call to Order and Roll Call
 1. Welcome and Call to Order
 2. Board Member Roll Call
 3. Excuse Board Members (if applicable)
 4. Acknowledgment of Open Meetings Act
- Approval of the Agenda
- Approval of Minutes
- Treasurer's Report
 1. Approve February 9, 2026 Treasurer's Report
- Old Business
- New Business
 1. Out-of-State Travel – Matt McNiff
 2. Approve Contract for Heidi Moore – Behavior Coordinator
 3. Staff Compensation Package for 2026-27
 4. Executive Session
- Public Comment
- Adjourn