

Regular Session

**Thursday, October 7, 2021
Board Room
7:30 PM**

- I. Pledge of Allegiance
- II. Routine Matters
 - A. Reading, Correcting, and Approving the Minutes of the Previous Meeting
 - B. Financial Matters
 - C. Personnel Matters
 - D. Items Deemed Necessary
- III. Old Business
 - A. 2022 Budget, Capital Projects, and Bus Replacement Plan
 - B. Items Deemed Necessary
- IV. New Business
 - A. Performance Request
 - B. VSP Renewal
 - C. Residency Policy Change
 - D. Capital Assets Policy and Procedures
 - E. 2022-2023 Calendar
 - F. Items Deemed Necessary
- V. Items for Discussion
 - A. Pool Renovations
 - B. HVAC Project
 - C. Items Deemed Necessary
- VI. Adjournment
- VII. Regular Meeting - Thursday, November 4, 2021 at 7:30 pm

Executive Session

**Thursday, October 7, 2021
Board Room
8:30 PM**

The Executive Session will be held in accordance with IC 5-14-1.5-6.1(b) (9) "To discuss a job performance evaluation of individual employee(s) apart from the budget process."