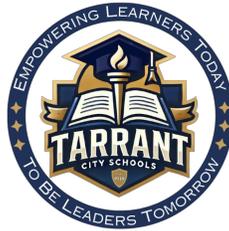


## AGENDA

---



Scan the above QR code with your phone to view this meeting agenda on your phone.

- I. Call to Order**
- II. Roll Call of Board Members**
- III. Welcome**
- IV. Adopt Agenda**
- V. Minutes from Previous Meeting**
- VI. Unfinished Business**
- VII. Presentation**
- VIII. New Business**
  - i. Contracts
  - ii. SY25-26 Board Meeting Calendar
  - iii. Discard Technology
  - iv. Personnel
- IX. Announcements**
- X. Adjournment**