

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Special Meeting of the Board of Trustees - September 5, 2023

1. **Opening of Meeting**
2. **Executive Session**
3. **Pledge of Allegiance**
4. **Meditation (Moment of Silence)**
5. **New Business**
 - Administration**
 - a. Motion to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.
6. **Adjournment**

