

AGENDA



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- 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**