REGULAR MONTHLY MEETING:  **Zoom, 5:30 pm**

Agenda:

I.  Call to Order

II.  Roll Call

III. Approval of Consent Agenda  
All items on the Consent Agenda are routine or have been brought forward at the direction of the Board of Trustees and will be enacted in one motion. If discussion is desired on any item, the item in question will be removed from the Consent Agenda and considered separately under New Business.  
   A. Approval and signing of Board minutes of July 13  
   B. Approval of bills and invoices to be paid  
   C. Set Board meeting for September 14

IV.  Public Input

V.  Personnel Report

VI.  Director’s Report

VII.  Foundation Report

VIII. Old Business  
   A. Covid policy updates

IX.  New Business  
   A. E-rate Agreement  
   B. Set dates for Budget Hearing (Sept. 14) and Budget Adoption (Oct. 5)  
   C. Resolution to Encumber Purchase Orders  
   D. Carnegie Roof  
   E. Carnegie Paid Positions

X.  Adjournment