1. **Call the meeting to order and roll call**
2. Welcome
3. Board Member Roll Call
4. Acknowledgment of Meeting Announcement & Open Meetings Act
5. **Consent Agenda** 
   1. Review and approve agenda
   2. Approve the minutes of previous meeting (July 18, 2022)
   3. Excuse Absent Board Members (as necessary)
   4. Treasurer’s Report

1. **Action Items**

Discuss, consider, and take all necessary action with regard to:

1. THE ADDITIONAL 1% BUDGETARY ALLOWABLE GROWTH
2. POLICIES:
   1. 4521 Bonus Pay (4. a.)
3. PARKING LOT CONCRETE REPLACEMENT
   1. Policy 4250 in excess of $10,000
4. PERSONNEL:

**Recommendation Employ Resignation Reason**

1. **Information Reports**
2. **Adjourn:** Next meeting: Monday, September 12 OR 19 2022

Budgets are due September 30.