

**BOARD OF TRUSTEES - REGULAR MEETING**

**Wednesday, December 16, 2020, 4:30 p.m.**

**AGENDA**

- I. Call to Order
- II. Action on the Minutes of the November 18, 2020 Meeting
- III. Comments by Visitors
- IV. Reports:
  - a. Fiscal Officer:
    - i. Financial Reports
    - ii. Line Item Reallocations
    - iii. Resolution 2020-13: Authorizing the Fiscal Officer to Reallocate Items for the Purpose of Closing the 2020 Books
    - iv. Resolution 2020-14: Temporary Appropriation for 2021
    - v. 2021 Salaries
    - vi. Trust Fund “Sunshine” Use
    - vii. HR Happenings
  - b. Director:
    - i. Staff Activities
- V. Accept gift in honor of Thomas Schick
- VI. New Business
  - a. COVID Expanded FMLA Leave Policy & COVID Paid Sick Leave Policy 2021
  - b. 2021 Appropriation Considerations
- VII. Items Too Late for the Agenda

VIII. Remarks for the Good of the Order

IX. Adjourn to Executive Session for Administration Performance Reviews and Salary  
Discussions

X. Adjourn