



**BOARD OF DIRECTORS' MEETING
APRIL 16, 2025
5:00 P.M.**

AGENDA

Our mission is to increase the capacity of school districts and support the success of all students by providing high-quality shared programs and services in a cost-effective manner.

The matters listed below are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

1. CALL TO ORDER
2. GENERAL ADVISORY COMMITTEE PRESENTATION

BREAK FOR LIGHT SUPPER AT 6:00 P.M.
3. PUBLIC FORUM/COMMUNICATIONS
4. CONSENT AGENDA (Enclosure)
5. PRESENTATIONS/INFORMATION: Executive Director
 - A. FY26 CALENDARS (Enclosures)
 - B. JOB DESCRIPTION UPDATES (Enclosures)
 - C. TRAVEL AUTHORIZATION (Enclosure)
6. PRESENTATIONS: Director of Finance and Operations
 - A. ELECTRIC BUS PROJECT UPDATE
 - B. ELECTRIC BUS CHARGING STATIONS
 - C. REVENUE AND EXPENDITURE REPORT (Enclosure)
 - D. GRANT APPROVAL
7. EXECUTIVE SESSION: To investigate charges of criminal misconduct or to consider the filing of criminal complaints
8. OTHER

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