

Board of Trustees Meeting – October 24, 2017

Summary of Actions

The following resolutions were passed by the Board of Trustees at its October 24, 2017 meeting:

Finance and Facilities

1. Approval of RFPs:
 - a. Design and Preparation of Construction Documents for a New Educational Hangar Building
 - b. Construction Management Services for a New Educational Hangar Building
 - c. Architectural/Engineering Services for Roof Replacements Design
2. Approval to Dispose of Surplus Equipment

Personnel and Community Relations

1. Approval of Professional Staff Titles
2. Approval of Title Changes
3. Approval of Management/Confidential Salaries for 2017-2018
4. Approval of Benefits for Management/Confidential Personnel
5. Approval of Title and Salary Change
6. Professional Staff Appointments
7. Approval of Early Retirement

The date of the next regularly scheduled Board of Trustees meeting is December 12, 2017.