**AGENDA**

**SPECIAL MEETING**

**WEDNESDAY December 27, 2023**

**4:00 PM BOARD MEETING**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. VISITORS COMMENTS on agenda items. (2-minute limit)
6. EXECUTIVE SESSION (if needed) Note: discussion is limited to Personnel, Litigation, Property, etc.
7. APPROVAL OF MINUTES from the December 13, 2023 Regular Meeting
8. 2024 BUDGET
9. UPDATED EMPLOYEE HANDBOOK
10. EMPLOYEE COST OF LIVING WAGE INCREASES
11. COMMENTS FROM VISITORS
12. EXECUTIVE SESSION (If needed)
13. Adjourn