

# Board of Health Meeting

## AGENDA

Tuesday, February 24, 2026

1. • Call to order 12:10 p.m.
2. • Welcome and Introductions
3. • Recognition of those who wish to speak on agenda and non-agenda items  
*This is an opportunity for any audience members to speak. To ensure all agenda items have sufficient time to be discussed, the time allotted for any audience member to speak may be limited and the time allotted for all audience members to speak may also be limited.*
4. • Questions about mailings / handouts Discussion?
5. • Buildings Update Information
6. ⇒ • Consent Agenda 1 (Minutes, Claims) Review / Discussion / Approval?  
*The Board will consider approval of January 27, 2026 meeting minutes, January Paid Claims, and proposed Beyond The Bell field trips.*
7. ⇒ • Consent Agenda 2 (Financial Statements, Reports) Review / Discussion / Acceptance?  
*The Board will consider accepting Financial Reports and Coordinator / Administrator Reports*
8. ⇒ • Personnel Policies Review / Discussion / Approval?  
*The Board will consider additional or amended sections of the Personnel Policies.*
9. ⇒ • Staff Retention Policy Amendment Discussion / Possible Approval  
*The Board will consider a change in the staff retention policy.*
- 10.⇒ • Litigation Update Review / Discussion / Approval?  
*The Board may enter closed session for the purpose of discussing litigation. It is not anticipated that any action will be taken as a result of the closed session (i.e. informational only).*
- 11.⇒ • Next Meeting – March 31, 2026  
*It is anticipated that Hardcastles will present the FY2025 audit*  
*There may be an update on the buildings.*  
*There may be an update on litigation.*  
*There will likely be additional personnel policy changes.*
- 12.⇒ • Adjournment