

**Board of Trustees Meeting Agenda**  
**April 8, 2026 at NEDSRA, 1:30PM**

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|---|----------------------------------|
| <b>1. Call Order</b>  | <b>Chairman Knautz</b>           |
| <b>2. Roll Call</b>   | <b>Chairman Knautz</b>           |
| <b>3. Introduction of Guests and Staff</b>  | <b>Chairman Knautz</b>           |
| <b>4. Public Comments</b>   | <b>Chairman Knautz</b>           |
| a. For matters not on the agenda. Limited to one, three -minute comment per person.<br>Maximum 15 minutes.  |                                  |
| <b>5. Approval of Meeting Minutes</b>   | <b>Chairman Knautz</b>           |
| a. Approval of Board of Trustees Regular Meeting Minutes – 3/11/2026  | <b>Voice Vote</b>                |
| <b>6. Consent Agenda-Financial Reports</b>  | <b>Chairman Knautz</b>           |
| a. Ratify NEDSRA Disbursements and Financial Statements – Period Ending 2/28/2026   | <b>Roll Call Vote</b>            |
| <b>7. Comments and Communications</b>   | <b>Executive Director Barton</b> |
| a. Huskie Color Run   |                                  |
| b. Touch-a-Truck  |                                  |
| c. Flippin Into Summer  |                                  |
| <b>8. Agency Report</b>   | <b>Executive Director Barton</b> |
| <b>9. Unfinished Business</b>   | <b>Executive Director Barton</b> |
| a. Gymnasium Projects   |                                  |
| <b>10. New Business</b>   | <b>Executive Director Barton</b> |
| a. FY 26/27 Budget Presentation   | <b>Roll Call Vote</b>            |
| <b>11. Motion to Convene into Closed Session</b>  | <b>Chairman Knautz</b>           |
| a. Approval to convene into closed session to consider compensation, performance,<br>appointment of specific employees pursuant to Section 2(c)(1) of the Open Meetings Act | <b>Roll Call Vote</b>            |
| <b>12. Reconvene to Open Meeting</b>  | <b>Chairman Knautz</b>           |
| a. Possible action on items discussed in closed session   | <b>Roll Call Vote</b>            |
| <b>13. Board of Trustees Comments</b>   | <b>Chairman Knautz</b>           |
| <b>14. Board Chairperson Comments</b>   | <b>Chairman Knautz</b>           |
| <b>15. Next Meeting Date – May 13, 2026</b>   | <b>Chairman Knautz</b>           |
| <b>16. Adjournment</b>  | <b>Chairman Knautz</b>           |
|   | <b>Voice Vote</b>                |