

**Board of Trustees Meeting Agenda
August 5, 2026 - 1:30pm**

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| 1. Call Order | Chairman McCann |
| 2. Roll Call | Chairman McCann |
| 3. Introduction of Guests and Staff | Executive Director Barton |
| 4. Public Comments
a. For matters not on the agenda. Limited to one, three -minute comment per person.
Maximum 15 minutes. | Chairman McCann |
| 5. Approval of Meeting Minutes
a. Approval of Board of Trustees Regular Meeting Minutes – 06/03/2026 | Chairman McCann
Voice Vote |
| 6. Consent Agenda-Financial Reports
a. Ratify NEDSRA Disbursements and Financial Statements – Period Ending 05/31/2026
b. Ratify NEDSRA Disbursements and Financial Statements – Period Ending 06/30/2026 | Chairman McCann
Roll Call Vote
Roll Call Vote |
| 7. Comments and Communications
a. Summer Concert
b. Pool Party
c. Resource Fair
d. Golf Classic
e. RISE Banquet | Executive Director Barton |
| 8. Agency Report | Executive Director Barton |
| 9. Unfinished Business
a. Gymnasium
b. Grant Updates | Executive Director Barton |
| 10. New Business
a. Summer Camp Update
b. Summer Inclusion Update
c. TREC Update
d. Golf Classic | Superintendent Goode
Superintendent Goode
Manager Spandikow
Manager Marroquin |

11. Motion to Convene into Closed Meeting

- a. Convene into closed session for the discussion of, and review of, minutes of meetings lawfully closed Pursuant to Section 2(c)(21) of the Open Meetings Act.

Chairman McCann
Roll Call Vote

12. Closed Meeting

Chairman McCann

13. Reconvene to Open Meeting

- a. Possible action on items discussed in Closed Session
 - i. Recommend the approval and release of minutes, and retain recordings from:
 - A. Board of Trustees Closed Meeting Minutes; Personnel – March 11, 2026
 - B. Board of Trustees Closed Meeting Minutes: Personnel– April 8, 2026
 - C. Board of Trustees Closed Meeting Minutes; Personnel – May 13, 2026
 - D. Board of Trustees Closed Meeting Minutes; Semi Annual Review of Closed Meeting minutes – June 3, 2026

Chairman McCann
Roll Call Vote

14. Board Of Trustees Comments

Chairman McCann

15. Board Chairperson Comments

Chairman McCann

16. Next Meeting Date – October 7, 2026

Chairman McCann

17. Adjournment

Chairman McCann
Voice Vote