

**SPECIAL MEETING  
BOARD OF TRUSTEES  
TUESDAY, APRIL 25, 2023  
4:30 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADOPTION OF AGENDA**
- 4. PUBLIC COMMENT**
- 5. NEW BUSINESS**
  - a. STONE HOUSE RENTAL APPLICATION APPROVAL
  - b. ELECTION INSPECTOR PAY RATE INCREASE REQUEST
- 6. PUBLIC COMMENT**
- 7. ADJOURNMENT**

POSTED: APRIL 24, 2023