

A. OPENING AND ATTENDANCE

- Terri Newcom**, President (co. council, 5/31/2024, 3rd)*
- Pat Waterman**, Vice President (Tri-Central Comm. Schools, 12/12/2022, 2nd)*
- Paula McCord**, Secretary (Tipton Comm. Schools, 4/1/2023, 1st)*
- Cyndi Day**, Treasurer (Tipton Comm. Schools, 1/31/2025, 4th)*
- Danielle Atkisson**, (co. commissioners, 9/1/2022, 1st)*
- Briana McDonough**, (co. commissioners, 5/1/2022, 3rd)*
- Crissy Proffitt**, (co. council, 5/31/2022, partial)*

| PRESENT | ABSENT |
|---------|--------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

* (appointing authority, date current term expires, current term)

B. INTRODUCTION OF GUESTS

C. READING OF MINUTES

1. Minutes from Regular Session – March 14, 2022

D. STATISTICS REVIEW

E. APPROVAL OF CLAIMS

F. DIRECTOR'S REPORT

G. CORRESPONDENCE/COMMENTS

H. COMMITTEE REPORTS

I. OLD BUSINESS

1. Additional Appropriations - Update **(FYI)**
2. Building Damage – Update **(FYI)**
3. Strategic Planning – Update **(FYI)**
4. Expiring Board Terms in 2022 – Reminder **(FYI)**
5. Other

J. NEW BUSINESS

1. Circulation Policy – Revision **(Action)**
2. Employee Handbook – Revision **(Action)**
3. 2023 Job Classifications and Salary Schedule **(FYI)**

| APRIL | | | | | | |
|-------|----|----|----|----|----|----|
| Su | Mo | Tu | We | Th | Fr | Sa |
| 27 | 28 | 29 | 30 | 31 | 1 | 2 |
| 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |

| MAY | | | | | | |
|-----|----|----|----|----|----|----|
| Su | Mo | Tu | We | Th | Fr | Sa |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | 31 | 1 | 2 | 3 | 4 |

ADJOURNMENT

NEXT SCHEDULED MEETING Monday, May 9, 2022 at 6:00 p.m.

Policy for Addressing the Board of Trustees, adopted by the board December 9, 2019

An individual wishing to speak must sign in with his or her full name, home address, and the topic to be discussed. The Board President reserves the right to exclude public comment from the agenda at any board meeting during which circumstances dictate that the board's focus needs to remain on the business at hand. Each person will be given three (3) minutes to address the board. A maximum of 15 minutes will be allowed for total public input. Speakers are cautioned against using abusive, vulgar, or intimidating language, and will be asked to leave the meeting if such occurs. Trustees will not engage in conversations or answer questions posed by speakers during the course of the meeting. Your request or comments will be noted and you will receive a response at a later date after the board members have sufficient time to consider and deliberate the issue.