1. **Call the meeting to order and roll call**
2. Welcome
3. Board Member Roll Call
4. Acknowledgment of Meeting Announcement & Open Meetings Act

1. **Consent Agenda** 
   1. Review and approve agenda
   2. Approve the minutes of previous meeting (June 18, 2018)
   3. Excuse Absent Board Members (as necessary)
   4. Treasurer’s Report

1. **Action Items**

Discuss, consider and take all necessary action with regard to:

1. THE ADDITIONAL 1% BUDGETARY ALLOWABLE GROWTH
2. SET MEAL PRICES FOR INDEPENDENT PROGRAM:
   1. $1.65 Breakfast
   2. $2.85 Lunch
   3. $0.40 Milk
3. PERSONNEL:

**Recommendation Employ Resignation Reason**

Service Coordinator Nicole Bose New Position

P2T Admin Assistant Sarah Lierman replaces Nancy Daugherty

Technology Assistant Brett Unger replaces Steve Mylander

P/T Intern Matt Moody replaces Cody Ernesti

1. **Information Reports**

1. **Adjourn:** Next meeting: Monday, September 10, 2018