1. **Call the meeting to order and roll call**
2. Welcome
3. Board Member Roll Call
4. Acknowledgment of Meeting Announcement & Open Meetings Act
5. **Consent Agenda** 
   1. Review and approve agenda
   2. Approve the minutes of previous meeting (August 20, 2018)
   3. Excuse Absent Board Members (as necessary)
   4. Treasurer’s Report

1. **Budget Hearings**

(Recess the regular meeting by the president, motion to open and close the General Budget and Levy Hearing.)

*(Regular meeting recessed to hear all comments on the proposed General Budget and Levy.)*

* 1. Budget Hearings – 1:05 P.M. (3.b.)
  2. Levy Hearings – 1:10 P.M. (3.b.)

1. **Action Items**

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

1. THE 2018-19 BUDGET
2. THE 2018-19 LEVY
3. PERSONNEL:

**Recommendation Employ Resignation Reason**

P/T Intern \_\_\_\_\_\_\_\_\_ replaces Cody Ernesti

Indy Para Abby Mock new position

1. **Information Reports**

1. **Adjourn:** Next meeting: Monday, October 15, 2018