

## **AGENDA**

### **Special Meeting & Public Hearing**

#### **CALL TO ORDER**

#### **APPROVAL OF AGENDA**

#### **BOARD COMMITTEE REPORTS & ACTION ITEMS**

1. PUBLIC HEARING
  - a. Resolution 2018-01 – Adopting the Property Tax Levy
  - b. Resolution 2018-02 – Authorizing a Property Tax Increase
  
2. Motion to approve a change to the Employer contribution of healthcare premiums for eligible exempt, non-union staff to an amount not to exceed \$1,040.16/month effective January 5, 2018

#### **ADJOURNMENT**