



Regular Board Meeting

Draft Agenda

November 13, 2024 at 6:00pm

Lee Hammond Office at 414 Road 5500

Call in # 510-939-0408 PIN: 324 964 598#

Call to order

Approval of the Agenda

1. Consideration and approval of Last Meeting Minutes

System Report

2. Financial Report
3. Operational Report
4. Discussion and approval of draft Calendar Year 2025 Budget
5. Presentation, discussion, and approval of office hour change to a 2 hour delay when Bloomfield Schools have a delay or cancellation.
6. Presentation, discussion, and approval of changing employee health care to state insurance
7. Presentation of changing employee retirement plan to state retirement plan
8. Discussion of board member elections and changes.
9. Member / Customer Issues
10. Adjournment