

**COMMITTEE FOR SHARED SERVICES**  
**SPECIAL MEETING**  
**Meeting Via Google Meet Video Conferencing** \*\**(see links below)*  
**June 11, 2024**  
**4:00 P.M.**

There will be a special meeting of the Committee for Shared Services (CSS) on Tuesday, June 11, 2024, at 4:00 p.m. in the Shared Services office. **Committee members are reminded to please call the Shared Services office at 379-8583 by 1 p.m. if unable to attend a scheduled meeting.**

**AGENDA**

1. Meeting call to order
2. Public portion\*
  - a) Special visitors or delegations
  - b) Opportunity for public to speak on agenda items
3. Approval of the minutes from the March 28, 2024, meeting
4. Director's report
  - a) Staff/program updates and changes
5. Superintendents' Council report
6. Correspondence
7. Old Business
8. New Business
  - a) Presentation of the check register to the CSS treasurer
  - b) Review limits of insurance we carry
  - c) Present new yearly meeting schedule
  - d) Authorization to transfer funds
9. Other
10. Public questions or comments on agenda\* items
11. . Executive Session
  - a) Director evaluation and compensation

\*Limited to five minutes per person per agenda item and a total of thirty minutes.

\*\* Public can join via:

[meet.google.com/boh-qqqo-nck](https://meet.google.com/boh-qqqo-nck)

or listen by phone @

(US)+1-802-487-0837 PIN: 913 737 912#