Board of Trustees

Meeting Agenda

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| **Date:**  | May 15, 2019 |
| **Time:**  | 4:00pm |
| **Location:**  | 820 Pole Line Road Davis, CA 95618 |

Board of Trustees: Chairperson Larry Dean, Vice Chairperson Stephen Souza, Dennis Dingemans, Jonathon Howard, Heidy Kellison, and Marilyn Mansfield (alternate)

I. Call to Order

II. Approval of the Agenda

III. Trustee Announcements

IV. Public Comment

V. Approval of the Minutes

VI. Informational Items

 a. Superintendent Report (including budget snapshot)

 b. Plot Buyback Research (may move to action if a motion is made)

VII. Action Items

 a. Grounds Salary Review and Retention Increase Proposal

 b. Leave Accruals Policy

 c. Insurance Policy

 d. Incentive Awards Policy

 e. Purchasing Policy

 f. Burials Policy

I declare under penalty of perjury that the foregoing agenda was posted on Friday, May 10, 2019 by 4pm at the Davis Cemetery, 820 Pole Line Road, Davis, CA 95618 by Jessica Potts