Agenda: Tuesday, March 10, 2020 – Immediately following 10:00 Rules & Appointments

I. Approval of Minutes – February 11, 2020

II. Personnel Business
   A. Employment Changes
   B. Other Personnel Business

III. Ways & Means Business
   A. Finance Reports
   B. Budget Adjustments
   C. 2nd Quarterly Allotment
   D. Lenawee Transportation Corporation
      1. 2021 Resolution of Intent
      2. Contract 2017-002/P6/SI
   E. Recommendations/Referrals
      1. Physical Resources
         a. Adrian Public Schools property transfer
         b. Maple Lane Farm amended lease
   F. Campus Projects
   G. BOC Consent Agenda
      1. Remonumentation Plan
   H. Other Ways & Means Business

IV. Adjournment