Board Meeting #15 September 9, 2025 Item #B.2

CONSENT AGENDA

ENCL	OSU	RE	(S)	١

- B.2.a Approval of Minutes
- B.2.b Staffing Recommendations

RECOMMENDATION

Move that Agenda Items B.2.a – B.2.b be considered as a Consent Agenda, and the Consent Agenda items be approved as recommended.

MOTION:	SUPPORT:		ACTION:	
	Aye	Nay	Abstain	<u>Absent</u>
Mr. Heck				
Mr. Jenkins				
Mrs. Myers				
Mrs. Terrasi				
Mrs. Vincent Mrs. Williams				
Mr. Zimmerman				