

**BOARD OF TRUSTEES SPECIAL MEETING AGENDA**

**August 29, 2025 @ 5:00 p.m.**

**Location: Administrative Building**

**3025 Johnsville Brookville Rd, Brookville, OH 45309**

**Welcome**

**Meeting called to order**

**Pledge of Allegiance**

**Fiscal Officer Roll Call:**

* **Fire department contracts**
* **Trash billing postcard stock**
* **iWorQ issues/Trash billing issues**
* **ProSource contract**
* **GovDeals**
* **Concrete pad at maintenance building**
* **Audit update**
* **Policies**
* **Future scheduled Special Meeting update**
* **Veteran’s Day**
* **Executive Session pursuant to 121.22 (G)(1) to consider the employment, dismissal or discipline of a public employee**

**Adjourn:**