AGENDA

Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, resolution, payment of any bill, approval of any matter or action, or any other action. Items listed as “For information” may also be the subject of an “action” taken by the Board or a Committee at the same meeting.

I. DETERMINATION OF QUORUM

II. PUBLIC COMMENT

III. MINUTES OF THE REGULAR MEETING OF OCTOBER 13, 2000

RECOMMENDATION: Approve as submitted.

IV. WRD SALARY RANGES

RECOMMENDATION: That the Committee recommend that the Board approve the revised WRD salary ranges.

V. DIRECTORS’ COMPENSATION SURVEY

RECOMMENDATION: For information.

VI. DISTRICT BENEFIT – EMPLOYEE ASSISTANCE PROGRAM (EAP)

RECOMMENDATION: For information.

VII. USE OF WRD LETTERHEAD

RECOMMENDATION: Revise the Administrative Code to prohibit improper use of WRD letterhead.

VIII. PROCESS OF PLACING ITEMS ON BOARD AND COMMITTEE AGENDAS

RECOMMENDATION: For information.

IX. EXPLANATION OF ACTION ITEM VERSUS INFORMATION ITEM

RECOMMENDATION: For information.

X. AMENDING OF THE ADMINISTRATIVE CODE

RECOMMENDATION: For information.

XI. ADJOURNMENT

Posted by Marcia A. Forkos, Deputy Secretary, November 8, 2000.