



AGENDA

BOARD OF DIRECTORS MEETING

Tuesday, May 19, 2026 at 5:30 p.m.
Emery Lee Auditorium
503 South Park Avenue
Alexandria, IN 46001

1. Roll Call / Pledge of Allegiance
Sam Driffill, President, Mayor appointee: February 2, 2026 - Term Expires: December 31, 2029
Barrett Key, Vice President, Mayor appointee: March 1, 2025 - Term Expires: December 31, 2028
Devin Powers, Secretary, Mayor appointee: March 1, 2025 - Term Expires: December 31, 2028
Angie Hilligoss, Member, Mayor appointee: March 1, 2025 - Term Expires: December 31, 2028
Tom Johns, Member, School Board appointee: January 1, 2025 - Term Expires: December 31, 2026
Kim Terry, Member, Library Board appointee: April 1, 2023 - Term Expires: December 31, 2026
2. Public Comments and Announcements
3. Minutes from the April 22, 2026 Meeting (pgs 2 – 3) (VOTE)
4. Financial Report
 - a. April 2026 and YTD Profit/Loss Statements will be presented in June, with May statements
 - b. Superintendent's April Expenses (pgs 4 – 6) (VOTE)
5. New Business
6. Old Business
 - a. Mermaid Pool Cleaner (VOTE)
7. Staff Report (pgs 7 – 9)
 - a. Pavilion #1 and "Midway" electrical upgrades
 - b. Beulah Park sign
 - c. LED sign quotes
 - d. Facebook analytics
 - e. Madison County USA 250th Anniversary Celebration
8. Adjournment

NEXT MEETING: Tuesday June 16, 2026 @ 5:30 p.m. @ Emery Lee