



REGULAR BOARD MEETING

April 10, 2017 - 5:30 PM

DRAFT AGENDA

- I. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL - ESTABLISHMENT OF QUORUM
- III. APPROVAL OF AGENDA
- IV. RECOGNITIONS
- V. PUBLIC PARTICIPATION
- VI. ACTION ITEMS
 - A. Minutes from Regular Board Meeting March 13, 2017
 - B. Personnel Actions
 - C. Business Actions
 - 1. Monthly Financial Statement - February 2017
 - 2. Cash Disbursements - February 2017 - \$2,387,404.00
 - 3. Payroll - March 2017 - \$7,316,495.12
 - D. Bid # 2017-7 Phones
 - E. Bid # 16-107/16-108 Turf and Track at SPSHS and HHS
 - F. Board Policy 6.1.2 Admission to Schools - Students in Foster Care
 - G. Job Description - Payroll/Personnel
 - H. Summer Business Hours
- VII. NEW BUSINESS/SUPERINTENDENT'S REPORT/INFORMATION REPORTS
 - A. 2016 Audit Report - Mr. Andrew Waits & Mr. Jason Harpe (Carr, Riggs, & Ingram LLC)
- VIII. DATE OF NEXT BOARD MEETING
Next regular Board meeting will be on May 8, 2017, 5:30 PM
- IX. ADJOURNMENT