



REGULAR BOARD MEETING
December 12, 2016 - 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 November 14, 2016
 - B. Personnel Actions
 - C. Business Actions
 - 1. Monthly Financial Statement - October 2016
 - 2. Payroll - November 2016 - \$7,394,794.73
 - 3. Cash Disbursements - October 2016 - \$4,899.433
 - 4. School Fiscal Accountability Act
 - D. Resolution Special Renewal for School Tax Elections
 - E. Jason Flatt Policy
- VII. NEW BUSINESS/SUPERINTENDENT'S REPORT/INFORMATION REPORTS
 - A. Calendar Proposals 2017-2018
 - B. Procedures (Crowd Funding & Charges for Copies of Public Records/Research)
 - C. Ethics Law - Gift Giving
 - D. Strategic Planning Community Meeting (December 13, 2016)
 - E. 2017 Best School District in America (Niche)
- VIII. DATE OF NEXT BOARD MEETING
Next regular Board meeting will be on January 9, 2017, 5:30 PM
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT