



REGULAR BOARD MEETING

July 11, 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, June 12, 2017
  - B. Personnel Actions
  - C. Business Actions
    - 1. Monthly Financial Statement - May 2017
    - 2. Cash Disbursements - May 2017 - \$2,384,154.00
    - 3. Payroll - June 2017 - \$7,309,876.91
  - D. Bid #2017-11 Concession/Vending for Spain Park High School
  - E. Artists on the Bluff Lease
  - F. Non-Traditional High School Diploma Option [AL ADM CODE 290-3-1-02 (18)]
  - G. Obsolete - Chinese Textbooks
- VII. NEW BUSINESS/SUPERINTENDENT'S REPORT/INFORMATION REPORTS
  - A. Hoover Helps - Greg Bishop
  - B. New Communication Platforms
  - C. Proposed Budget Hearing Dates
  - D. Use of Facilities Fee Structure
- VIII. DATE OF NEXT BOARD MEETING  
Next regular Board meeting will be on Tuesday, August 15, 2017, 5:30 PM
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT