



REGULAR BOARD MEETING

June 12, 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 May 8, 2017, Special-Called Meeting May 23, 2017, Board Work Session Notes May 26, 2017, and Special-Called Meeting May 30, 2017
 - B. Personnel Actions
 - C. Business Actions
 - 1. Monthly Financial Statement - April 2017
 - 2. Cash Disbursements - April 2017 - \$2,996,789.00
 - 3. Payroll - May 2017 - \$7,367,470.48
 - D. Bond Resolution
 - E. Obsolete Items
 - F. 2017-2018 Meal Price Increase
 - G. Job Descriptions - Parts Associate & Transportation Shop Assistant
 - H. Code of Conduct
- VII. NEW BUSINESS/SUPERINTENDENT'S REPORT/INFORMATION REPORTS
 - A. Legal Update
 - B. Use of Facilities Fee Structure
 - C. Transportation Department Handbook
 - D. Non-Traditional High School Diploma Option [AL ADM CODE 290-3-1-02 (18)]
- VIII. DATE OF NEXT BOARD MEETING
Next regular Board meeting will be on Tuesday, July 11, 2017, 5:30 PM
- IX. ADJOURNMENT