



REGULAR BOARD MEETING
May 8, 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 April 10, 2017 and Minutes from Special Called Board Meeting April 25, 2017
 - B. Personnel Actions
 - C. Business Actions
 - 1. Monthly Financial Statement - March 2017
 - 2. Cash Disbursements - March 2017 - \$2,535,449.00
 - 3. Payroll - April 2017 - \$7,337,019.84
 - D. Obsolete Items - Capitalized Assets
 - E. Bid # 2017-6 Moving Services (Rejection)
 - F. Bid # 2017-8 Phone
 - G. Bid # 2017-10 Partial Re-roofing at Simmons and Rocky Ridge (Bid Sheet & Bid Letter)
 - H. Job Descriptions - Curriculum Specialist and Instructional Support Program Specialist
 - I. Student Drug Screening Contract
 - J. Textbook Adoption - AP French
 - K. Regular Board Meeting Dates July 2017-June 2018
- VII. NEW BUSINESS/SUPERINTENDENT'S REPORT/INFORMATION REPORTS
 - A. New Beginnings (Draft)
 - B. Use of Facilities
 - C. Code of Conduct
 - D. Graduation
- VIII. ELECTION OF 2017-2018 BOARD OFFICERS
- IX. DATE OF NEXT BOARD MEETING

A Special Called Board meeting is scheduled for May 23, 2017, 7:30 AM
Next regular Board meeting will be on June 12, 2017, 5:30 PM
- X. EXECUTIVE SESSION
- XI. ADJOURNMENT