



REGULAR BOARD MEETING
October 17, 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 September 11, 2017 & Special-Called Board Meeting September 25, 2017
 - B. Personnel Actions
 - C. Business Actions
 - 1. Monthly Financial Statement - August 2018
 - 2. Cash Disbursements - August 2018 - \$3,633,182
 - 3. Payroll - September 2017 - \$7,331,282.87
 - D. Termination of Landscape Agreement
 - E. Calendars 2018-2019 & 2019-2020
 - F. Capital Project Manager (Job Description)
 - G. AASB Delegate Selection
- VII. NEW BUSINESS/SUPERINTENDENT'S REPORT/INFORMATION REPORTS
 - A. Internet Compliance
 - B. Office of Management & Budget's Uniform Administrative Requirements (OMB Part 200) Policy
 - C. Crowdfunding Policy
 - D. Lake Wilburn School Zone
 - E. Academic Report
 - F. TRACE S.T.E.A.M. LAB.MOV
 - G. Facility Use Fee Schedule & Personnel Fee Schedule
- VIII. DATE OF NEXT BOARD MEETING

Next regular Board meeting will be on Tuesday, November 14, 2017, 5:30 PM
- X. ADJOURNMENT