



REGULAR BOARD MEETING  
OCTOBER 17, 2016 - 7:00 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 Special Called Board Meeting September 6, 2016 and September 8, 2016. Minutes from Regular Board Meeting September 12, 2016.
  - B. Personnel Actions
  - C. Business Actions
    - 1. Payroll - September 2016 - \$7,065,743.13
    - 2. August Financial Report
  - D. Surplus Items - Capitalized Assets
  - E. Copier Bids
  - F. Policy Revisions & New Policies Due to Legislation
  - G. Capital Outlay Plan
  - H. Bond Underwriter
  - I. Resolution for Superintendent's Contract
- VII. NEW BUSINESS/SUPERINTENDENT'S REPORTS/INFORMATION/REPORTS
  - A. Academic Performance Report
  - B. Florence Academy of Fine Arts Visit
- VIII. DATE OF NEXT BOARD MEETING  
Next regular Board meeting will be on November 14, 2016, 5:30 PM
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT