

Board of Education Regular Meeting

Monday, July 11, 2016 7:00 PM

Agenda

1. Call the Meeting to Order
 - 1.1. Excuse absent board members
2. Approval of Agenda
3. Approval of minutes from the Regular and Special Meetings held June 6, 2016
4. Financial Report and Approval of Claims for July including Payroll.
5. Communications
6. Public Comments
7. Reports
 - 7.1. Principal's Report
 - 7.2. Superintendent's Report
 - 7.3. Special Recognition
 - 7.4. Committee Reports
 - 7.5. Committee Meeting Dates
8. Discussion Items
 - 8.1. Legislative Update
 - 8.2. NASB Suggested Board Calendar
 - 8.3. Upcoming School Board Workshops
 - 8.4. Transportation
 - 8.5. Staff Resignation
 - 8.6. Superintendent Contract
 - 8.7. Possible Handbook Changes
 - 8.8. Transfers to Employee Benefit and Depreciation Funds
 - 8.9. Board Incumbents
 - 8.10. Purchase of Chromebooks for 7-8th grade
9. Action Items
 - 9.1. Approve Staff Resignation

- 9.2. Approve Superintendent Contract
- 9.3. Approve James McGown as Local School Representative
- 9.4. Approve Paying Perkin's County for the Second Semester's Distance Learning Spanish.
- 9.5. Approve transfer to Employee Benefit Fund
- 9.6. Approve transfer to Depreciation Fund
- 9.7. Jr. High Retention Policy
- 9.8. Ineligible to exclude if participation is required for grading
- 9.9. Late Work Policy
- 9.10. Attire and Participation at Commencement
- 9.11. Approve the purchase of Chromebooks for 7th-8th grade
10. Adjournment
11. 611.07 Graduation Requirements
12. 611.09 Commencement