

July 18, 2016 BOE Meeting

Central Office (2 Warrior Way)
8:00 am

Agenda

- A. Vice President calls meeting to order
 - 1. Roll Call
 - 2. Pledge of Allegiance
 - 3. Designate Vice President as President Pro-tempore
- B. Routines
 - 1. Additions or deletions to agenda
 - 2. Adoption of agenda
 - 3. Approval of minutes
- C. Public Participation
- D. Consent agenda
 - 1. Approve the following Classified Personnel Actions
 - 2. Approve the following Certificated Personnel Actions
- E. Action Agenda
 - 1. Approve the Baseball Spring trip for 2017
 - 2. Approve the amendments to modify contracts
 - 3. Approve the School Resource officer memorandum, agreement and cost proposal.
- F. Financial Report
 - 1. Financials
 - 2. Investments
 - 3. Supplemental Schedule Revision
- G. Reports/Information/Communication
- H. Adjournment

Meeting minutes pending approval at the next Board meeting.