

Board Meeting Agenda – June 24, 2014 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Annual Organizational Meeting
 - 1. Nominate Temp Chairperson
 - 2. Election of Officers
 - a. President
 - b. Vice-President
 - c. Secretary/Treasurer
 - 3. Compliance Statement
 - 4. Board Meeting Schedule for 2014-2015
 - 5. Local Depository Declaration
 - 6. Bonding of Treasurer
 - 7. Appointment of Legal Counsel
 - 8. Appointment of Auditing Firm
 - 9. Designation of AHERA
 - 10. Designation of Freedom of Information Act, Sexual Harrassment, Title VI, Title IX, and Section 504 contact, Civil Rights
 - 11. Designation of Chief Administrative Officer
 - 12. Adoption of the Board's Principal Media Source
 - 13. Resolution designating Eligible Board Officers and Academy Personnel to sign Academy Checks
 - 14. Appointment of Board Recoding Secretary
 - 15. Resolution to Adopt the Playground Safety Act and FERPA
- VI. Approval of Minutes
 - A. Board Meeting Minutes – June 10, 2014
- VII. Financial Report
- VIII. Correspondence
- IX. Committee Reports
 - A. Director's Report
 - B. G.V.S.U. Report
 - C. Capital Campaign
- X. Old Business
- XI. New Business
 - A. Approval of the 2013-2014 Final Amended Budget
 - B. Approval of the Final 2013-2014 Debt Retirement Fund Budget
 - C. Approval of the Final 2013-2014 Capital Project Fund Budget
 - D. Approval of the 2014-2015 Operating Budget
 - E. Approval of the 2014-2015 Debt Retirement Fund Budget
 - F. Approval of the 2014-2015 School Improvement Plan

G. Approval of the 2014-2015 School Calendar

XII. Public Comments

XIII. Topics for Next Meeting

XIV. Next Meeting Date – August 26, 2014

XV. Adjournment