

Board Meeting Agenda – June 26, 2013

- 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
  3. Compliance Statement
  4. Board Meeting Schedule for 2013-2014
  5. Local Depository Declaration
  6. Bonding of Treasurer
  7. Appointment of Board Legal Counsel
  8. Appointment of Auditing Firm
  9. Designation of AHERA (asbestos management) Contact
  10. Designation of Freedom of Info. Act, Sexual Harassment, 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 Members and Personnel to sign Academy checks
  14. Appointment of Board recording Secretary
  15. Resolution to adopt the Playground Safety Act and FERPA
- VI. **Approval of Minutes**
  - A. Board Meeting Minutes – May 28, 2013
- VII. **Financial Report**
- VIII. **Correspondence**
- IX. **Committee Reports**
  - A. Director's Report
  - B. G.V.S.U. Report
  - C. Director Evaluation
- X. **Old Business**
  - A. Construction Update
  - B. Capital Campaign Update
- XI. **New Business**
  - A. Approval of the Committed to Unassigned Fund Balance Resolution
  - B. Approval of the Final Amended 2012-2013 Budget
  - C. Approval of the Final Adopted 2012-2013 Debt Retirement Fund Budget
  - D. Approval of the Final Adopted 2012-2013 Capital Project Fund Budget
  - E. Approval of the 2013-2014 Operating Budget
  - F. Approval of the 2013-2014 Debt Retirement Fund Budget
  - G. Approval of the 2013-2014 Capital Project Fund Budget
  - H. Approval of the 2013-2014 School Improvement Plan
- XII. **Public Comments**
- XIII. **Topics For Next Meeting**
- XIV. **Next Meeting Date – August 27, 2013**
- XV. **Adjourn**

