

Board Meeting Agenda – June 26, 2018 – 6:30 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 Calendar for 2018-2019
 - 5. Local Depository Declaration
 - 6. Appointment of Legal Counsel
 - 7. Appointment of Auditing Firm
 - 8. Designation of AHERA
 - 9. Designation of Freedom of Information Act, Sexual Harrassment, Title VI, and Section 504 contact, Civil Right
 - 10. Designation of Chief Administrative Officer
 - 11. Adoption of the Board’s Principal Media Source
 - 12. Resolution Designating Eligible Board Officers and Academy Personnel to sign Academy Checks
 - 13. Appointment of Board Recording Secretary
 - 14. Resolution to Adopt the Playground Safety Act and FERPA
- VI. Approval of Minutes
 - A. Board Meeting Minutes – Special Meeting Minutes 6-6-2017
- VII. Financial Report
- VIII. Correspondence
- IX. Committee Reports
 - A. Director’s Report
 - B. G.V.S.U. Report
- X. New Business
 - A. Approval of the Final Amended 2017-2018 Budget Resolution
 - B. Approval of the 2018-2019 Budget Resolution
 - C. Approval of the Final 2017-2018 Debt Retirement Resolution
 - D. Approval of the 2018-2019 Debt Retirement Resolution
 - E. Approval of the 2018-2019 Board Meeting Calendar
 - F. Approval of the Director Evaluation
- XI. Topics for Next Meeting
- XII. Public Comments
- XIII. Next Meeting Date –August 28, 2018
- XIV. Adjournment