

Board Meeting Agenda – June 27, 2017 – 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 2017-2018
 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 2016-2017 Budget Resolution
 - B. Approval of the 2017-2018 Operating Budget Resolution
 - C. Approval of the Final 2016-2017 Debt Retirement Resolution
 - D. Approval of the 2017-2018 Debt Retirement Resolution
 - E. Approval of the 2017-2018 Board Meeting Calendar
 - F. Approval of the 2017-2018 School Calendar
 - G. Approval of the Director Evaluation
 - H. Oath of Office for Leon Stille and Matt Butler
- XI. Topics for Next Meeting
- XII. Public Comments
- XIII. Next Meeting Date –August 22, 2017
- XIV. Adjournment