



BOARD OF TRUSTEES

Agenda
June 22, 2017

1. Call to order/Pledge of Allegiance

The meeting was called to order at _____ by _____

2. Roll Call

Name	Present	Absent	Time of Arrival After Call to Order
Qiana Buckner			
David Burton			
LaToya Hamm			
Bernice Lee			
Jose Rodriguez			
Allen Zeolla			

Be it resolved that the Board adopts the agenda.

MM: ___ SM: ___ Action:

3. Consent Agenda

- a. Approval of Minutes from the 4/20/17 Board Meeting
- b. Approval of Minutes from the 5/9/17 Special Board Meeting
- c. Approval of Minutes from the 5/23/17 Special Board Meeting
- d. Approval of Personnel Report
- e. Approval of April & May 2017 Financial Reports

Be it resolved that the Board approves the consent agenda.

MM: ___ SM: ___ Action:

Public Comment

4. Reports/Presentations to the Board

- a. School Report - Discipline Update – Mr. Tracey
- b. Middle School Overnight Field Trip – Mrs. Tritt
- c. PTA

Public Comment

5. Board of Trustees to accept the resignation of Jose Rodriguez's appointment of Board Secretary and appointing Cynthia Spirk as the non-voting Board Secretary effective immediately.

MM: __ SM: __ Action:

Public Comment

- 6. Per recommendation of the Board of Trustees, nomination of new Board member, Dr. Tricia Shelton.**

MM: __ SM: __ Action

Public Comment

- 7. Per recommendation of the Board of Trustees, nomination of new Board member, Darren McCormick.**

MM: __ SM: __ Action

Public Comment

- 8. Per recommendation of the Board Counsel, approve new/revised Board policies:
12.5 Right-To-Know Policy
9.51 Concussion Management Policy
9.52 Child Abuse Mandatory Reporting Policy.**

MM: __ SM: __ Action

Public Comment

- 9. Per recommendation of the Administration approve Wayne Jones, COO as the school Chief Administrator.**

MM: __ SM: __ Action

Public Comment

- 10. Per recommendation of the Administration, approval FY18 Final Budget.**

MM: __ SM: __ Action

Public Comment

- 11. Per recommendation of the Administration approve the non-renewal of the PHSD Shared Services Agreement effective July 1, 2017.**

MM: __ SM: __ Action

Public Comment

- 12. Per recommendation of the Administration, approval of Soar Academy Budget.**

MM: ___ SM: ___ Action

Public Comment

13. Per recommendation of the Administration, approval of 2017-2018 TeqGuys Service Contract.

MM: ___ SM: ___ Action

Public Comment

14. Per recommendation of the Administration approve Lamanna Landscape & Fertilizing Company to perform Landscaping and Snow removal services effective July 1, 2017.

MM: ___ SM: ___ Action

Public Comment

15. Per recommendation of the Administration approve Premier Medical Associates to serve as the School Physician for 2017-2018

MM: ___ SM: ___ Action

Public Comment

16. Per recommendation of the Administration approve Universal Dental to serve as the School Dentist for 2017-2018

MM: ___ SM: ___ Action

Public Comment

17. New business

Public Comment

Adjourned

MM: ___ SM: ___ Action:

The meeting was adjourned at