



**BOARD OF TRUSTEES
SPECIAL BOARD MEETING**

Agenda
July 6, 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			
Darren McCormick			
Jose Rodriguez			
Tricia Shelton			
Allen Zeolla			

Be it resolved that the Board adopts the agenda.

MM: __ SM: __ Action:

3. Consent Agenda

- a. Approval of the 2017-2018 Board Meeting Schedule.
- b. Approval of PDE 418 Lease Reimbursement forms.
- c. Approval of opening food service fund at PNC Bank.
- d. Approval of approval of opening PNC Money Market account for Capital Project fund.
The Money Market Account will open with \$500,000.
- e. Approval of Allegiance Staffing Proposal.

Be it resolved that the Board approves the consent agenda.

MM: __ SM: __ Action:

4. New business

Public Comment

Adjourned

MM: __ SM: __ Action:

The meeting was adjourned at _____