



BOARD OF TRUSTEES

Agenda
August 17, 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 Minutes from the 6/22/17 Board Meeting
- b. Approval of Minutes from the 7/6/17 Special Board Meeting
- c. Approval of Personnel Report
- d. Approval of Financial Report

Be it resolved that the Board approves the consent agenda.

MM: _ SM: _ Action:

Public Comment

4. Reports/Presentations to the Board

- a. School Report
- b. PTA

Public Comment

5. Per recommendation of the Administration, approval of revised Student Immunizations Board policy.

MM: __ SM: __ Action:

Public Comment

6. New Business

Public Comment

Adjourned

MM: __ SM: __ Action:

The meeting was adjourned at