



BOARD OF TRUSTEES

Agenda
October 19, 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 8/17/17 Board Meeting
- b. Approval of Minutes from the 9/20/17 Special Board Meeting
- c. Approval of Personnel Report
- d. No Financial Report. It will be addressed with the financial audit at the December Board Meeting

Be it resolved that the Board approves the consent agenda.

MM: __ SM: __ Action:

Public Comment

4. Reports/Presentations to the Board

- a. School Report. Presentations by:
 - i. Academic Achievement
 - ii. Special Ed Department
 - iii. Education Partnership Update
- b. PTA

Public Comment

5. Per recommendation of the Administration, approval of 2018-2021 Comprehensive Plan.

MM: ___ SM: ___ Action:

Public Comment

6. Per recommendation of the Administration, approval of the Volunteer Manual.

MM: ___ SM: ___ Action:

Public Comment

7. Per recommendation of the Administration, approval of van purchase from SS Sales, Inc.

MM: ___ SM: ___ Action:

Public Comment

8. Per recommendation of the Administration, approval of the McCaskill & Associates contract agreement.

MM: ___ SM: ___ Action:

Public Comment

9. New Business

Public Comment

Adjourned

MM: ___ SM: ___ Action:

The meeting was adjourned at