

**Board of Education Regular Meeting**

June 13, 2017 6:00 PM

City Hall Council Chambers

<b>I. CALL TO ORDER BY BOARD CHAIR</b> Procedural Item	Chair Butch Campbell
A. Pledge of Allegiance Procedural Item	Charlie Pirtle
B. Moment of Silence Action Item	
<b>II. APPROVAL OF AGENDA</b> Action Item	
<b>III. COMMUNICATIONS</b> Procedural Item Recognizing Charlie Pirtle  Congratulations to Erma Siegel students who attended the National Invention Convention and Entrepreneurship Expo in Washington, DC recently along with 300 students from across the United States. They received 2 <sup>nd</sup> place of all 5 <sup>th</sup> grade submissions; the Industry Focus Award for Sports, Games, Entertainment, and Toys; the Global Change Award for Accessibility; and the big award which was the Henry Ford Museum Innovator of the Year Award!  Congratulations to Amy Miller and Jennifer Clunie for writing the 2018 IDEA Discretionary Grant and getting approval for \$43,944.00.  Congratulations to Discovery School for receiving the 2017 National Beta School of Merit from the National Beta Club. This prestigious honor is indication of Discovery's dedication to academic excellence, leadership development, and commitment to celebrating student achievement.	
<b>IV. CONSENT AGENDA</b> Action Item	
A. Approval of School Fees Action Item	
<b>V. ACTION ITEMS</b> Action Item	
A. Differentiated Pay Plan Action Item	
B. Public Records Resolution Action Item	
C. Approval of Surety Bond for Finance Director Action Item	
D. Approval of Cabling Bid for Black Fox Addition Action Item	
<b>VI. REPORTS/INFORMATION</b> Information Item	
A. Testing Presentation-Laurie Offutt Action Item	
B. Enrollment (PTR) Report Action Item	
<b>VII. OTHER BUSINESS</b> Action Item	

<b>VIII. ADJOURNMENT</b> Action Item	
---	--