

July Regular Monthly Board Meeting

July 18, 2011 7:00 PM

Harris Middle School Library

I. CONSENT ITEMS

- A. Approval of Consent Agenda
- B. Approval of Minutes from June 16, 2011 Regular Monthly Board Meeting
- C. Approval of Minutes from June 28, 2011 Special Called Board Meeting
- D. Annual List of Gifts and Bequests

II. PRESENTATIONS

- A. Introduction of: Ben Barrett - Supervisor of Technology; Janice Womble - Supervisor of Secondary Instruction; Cheryl Harris - Community Engagement and Special Projects Liaison

III. ACTION ITEMS

- A. Name BOE Negotiations Team
- B. June Monthly Financial Report
- C. Quarterly Financial Report

IV. REPORT ITEMS

- A. Tax Analysis
- B. Executive Committee Report
 - 1. Surplus Vehicles
- C. Superintendent's Report

V. OTHER BUSINESS

- A. FYI-Personnel Matters

Chairperson

Superintendent
