

**July Monthly Board Meeting**

July 18, 2017 5:30 PM

Central Office

I. PROCEDURAL ITEMS

- A. Call To Order
- B. Moment of Silence
- C. Pledge of Allegiance
- D. Opening Remarks

II. CONSENT AGENDA

- A. Approval of Agenda
- B. Minutes from June 20, 2017 Regular Monthly Meeting
- C. Minutes from June 29, 2017 Special Called Meeting
- D. Civil Rights Bullying and Compliance Report
- E. School Nutrition Compliance Plan

III. ACTION ITEMS

- A. Additional CTE Textbook Adoptions  
The attached textbook adoptions are for the new CTE cosmetology and criminal justice courses. These are the only options available on the state's approved listings. There is a credit with the textbook company available to purchase these textbooks.
- B. Bid No. 17-32 Language Acquisition Software
- C. June Monthly Financial Report
- D. Quarterly Financial Report
- E. Building Program Funding

IV. REPORT ITEMS

- A. Monthly Tax Analysis
- B. Building Program Update
- C. Executive Committee Report
  - 1. Declaration of Surplus Property - Southside Elementary
- D. Superintendent's Report

V. OTHER BUSINESS

- A. Acknowledge Special Programs & Achievements
- B. Monthly Expenditures Report
- C. FYI-Personnel

VI. ADJOURNMENT

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Chairperson

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Superintendent