



## ***Meeting Agenda***

Tuesday, July 19, 2016

7:00 PM

- I. Call To Order
- II. Roll Call
- III. Approval of Minutes
- IV. Approval of Agenda
- V. Public Comments
- VI. Reports
  - a) School Advisory Council (SAC)- Sharon Davis
  - b) PTA-
  - c) School Operations- Kari Schrock
  - d) Board Committees
    - a. Governance
    - b. Finance
    - c. Development
    - d. Academic Excellence
- VII. Discussion/Action Items
  - a) Development Update – Wes Wicker
  - b) Approval of Board Officers
  - c) Approval of Board Committees
  - d) Approval of Personnel Services Contract
- VIII. Board Member Comments
- IX. Adjourn to Executive Session (if required)
- X. Reconvene from Executive Session
- XI. Adjourn