



Meeting Agenda

Tuesday, September 20, 2016
6:45 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 Garner
 - b) PTA – Christina Dix
 - c) School Operations - Kari Schrock
 - d) Board Committees Reports
 - a. Governance – Nana Boone
 - b. Finance – Stephani Wilford
 - c. Development – Grant Coleman
 - d. Academic Excellence – Marie Davis
- VII. Discussion/Action Items
 - a) School & Board Policies
 - a. Tardy Infractions
 - b. Uniform Compliance
 - c. Board Meeting Attendance
 - d. Tobacco Free Designation
 - b) Committee Meetings (Compliance Structure, Scheduling)
 - c) Website Management
 - d) Board Training Schedule
 - e) Background Checks
- VIII. Board Member Comments: None
- IX. Adjourn to Executive Session (if required): No Executive Session



X. Reconvene from Executive Session

XI. Adjourn