



Meeting Agenda

Tuesday, May 30, 2017
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 Operations - Kari Schrock
 - b) 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) Approval of 2017-2018 School Calendar
 - b) FY18 Budget
 - c) Nominating Committee for 17-18 Board Election
 - d) Bylaw Review/Changes
- VIII. Board Member Comments:
- IX. Executive Session (if required):
- X. Reconvene from Executive Session:
- XI. Adjourn: