



LEARNING, SERVING, LEADING

Board Training Session

Date / Time: June 12, 2017 4:30p.m.

Conducted by Ken Childs, Esq. (Duff & Childs, LLC)

Board Meeting Agenda

Date / Time: June 12, 2017 6:00p.m.

Location: Ware Shoals Community Library - Conference Room

Call to Order	Chairman Holland
Pledge / Moment of Silence	
Minutes (Top)	May 22, 2017 May 15, 2017
Approve Agenda	Chairman Holland
Public Input	
Recognition of Outgoing Member	
Superintendent's Update District Kickoff August 11 / Solar Eclipse Event August 21	Dr. Sprouse
Action Items 2017-18 Meeting Dates (Tab 1) Personnel Recommendations (Tab 2) Budget: Supplemental Pay (Tab 3) Title I Plan (Tab 4) Funding Flexibility Request (Tab 5) Technology Fee Proposal (Tab 6) Policy Revision (2 nd Reading): ADF, EF-R, IE, IHAC, IKA-R (Tab 7)	Chairman Holland
Finance (Tab 8)	
Adjournment	