AU GRES-SIMS BOARD OF EDUCATION REGULAR BOARD MEETING - MAY 15, 2017 6:00 PM

AGENDA

- I. CALL TO ORDER: President, Heather Garry
 - A. Pledge of Allegiance
- II. AGENDA APPROVAL

III. POSITIVE DISTRICT HIGHLIGHTS:

- A. Band Successes
- B. Project IHSIP

IV. COMMUNICATIONS:

- A. Board Goals for 2016-17:
- B. Secretary, Nicholas Moore:
- C. Committee Reports
 - 1. Policy Committee
 - 2. Building, Site & Transportation Committee
- D. Superintendent, Jeffrey Collier
 - 1. Legislative Update
- E. Comments by Public in Attendance: Agenda Items Only

V. CONSENT AGENDA:

- A. BOARD MEETING MINUTES:
 - 1. April 17, 2017
- B. FINANCIAL REPORT: GENERAL FUND, 1999 DEBT RETIREMENT FUND, INTERNAL ACCOUNTS
- C. GENERAL FUND EXPENDITURES
- D. APPROVAL

VI. PRESENTATION:

- A. ISD 2017-18 BUDGET: Deb Kadish and Jolene Compton
- VII. ACTION ITEMS:
 - A. ADOPTION OF TEACHER APPRECIATION WEEK RESOLUTION
 - B. FMLA REQUEST
 - C. HIRING OF SUMMER SCHOOL TEACHERS

- D. OVERNIGHT TRIP REQUEST
- E. CLOSURE OF ROOFING CAPITAL PROJECTS FUND
- F. APPROVAL OF BID FOR OUTSIDE WALL SCONCE REPLACEMENT
- G. APPROVAL OF BID FOR LED LIGHT BULBS
- H. APPROVAL OF BAISD 2017-18 BUDGET RESOLUTION
- I. APPROVAL OF BAISD BOARD RESOLUTION AND CANDIDATES

VIII. INFORMATION AND DISCUSSION ITEMS:

- A. PRELIMINARY 2016-17 BUDGET AMENDMENT
- B. PRELIMINARY 2017-18 BUDGET
- C. JUNE BUDGET HEARING DATE AND TIME
- D. FIRST READING OF POLICIES VOL. 31, NO.2
- E. FIRST READING OF ADMINISTRATIVE GUIDELINES
- F. SUPERINTENDENT'S UPDATE
- G. BUSINESS MANAGER'S UPDATE
- H. INSTRUCTIONAL SERVICES DIRECTOR'S UPDATE
- I. K-12 PRINCIPAL'S UPDATE
- J. ATHLETIC DIRECTOR'S UPDATE
- K. ITEMS FROM THE BOARD

IX. CLOSED SESSION

A. SUPERINTENDENT'S EVALUATION

X. ACTION ITEM:

- A. APPROVAL OF SUPERINTENDENT'S 2017-2020 CONTRACT OF EMPLOYMENT
- XI. COMMENTS BY PUBLIC IN ATTENDANCE

XII. ADJOURNMENT