

Bryan County Schools

Board of Education

Regular Board Meeting

Location: BOE
Date: July 28, 2016
Time: 6:30 PM

- I. Call to Order
- II. Moment of Quiet Reflection – Joe Pecenka
- III. Pledge of Allegiance – David Schwartz
- IV. Adoption of Agenda
Motion_____ Second_____ Action_____
- V. Superintendent Updates – Dr. Brooksher
- VI. Listen to Public Comment
- VII. Approval of Minutes
 - a. June 16, 2016: Called Work Session Meeting (Attachment #1)
Motion_____ Second_____ Action_____
 - b. June 23, 2016: Regular Board Meeting (Attachment #2)
Motion_____ Second_____ Action_____
- VIII. Administration
 - a. Approval of Preliminary June 2016 Financial Report
Motion_____ Second_____ Action_____
 - b. Approval of the 2016 millage rate at 15.490 mills
Motion_____ Second_____ Action_____

- c. Approve the following donations:
 - i. To Carver Elementary School from Kroger Rewards in the amount of \$186.23
 - ii. To Ms. Mary Boland and Carver Elementary School from Thank America's Teachers Grant in the amount of \$2,500.00 for purchase of Chromebooks

Motion_____ Second_____ Action_____

- d. Approve the South Data Center Discard List (Attachment #3)

Motion_____ Second_____ Action_____

- e. Approve the Wellness Policy as presented

Motion_____ Second_____ Action_____

- f. Authorize Pope Construction to install two generators for the main computer servers in North and South Bryan for an amount not to exceed \$47,059.00

Motion_____ Second_____ Action_____

- g. Authorize purchase of one Carrier HVAC unit from Mingledorff's, Inc. in the amount of \$8,620.00 for Bryan County High School's Media Center.

Motion_____ Second_____ Action_____

IX. Old Business

X. New Business

XI. Board Member Comments

XII. Executive Session - Personnel

Motion_____ Second_____ Action_____

Motion_____ Second_____ Action_____

XIII. Personnel

Motion_____ Second_____ Action_____

XIV. Superintendent contract amendment

Motion_____ Second_____ Action_____

XV. Adjourn

Motion_____ Second_____ Action_____