



**AGENDA FOR THE REGULAR BOARD MEETING**  
**Wednesday, August 24, 2016 - District Office - 11 a.m.**

- I. APPROVAL OF AGENDA (Action)**
- II. APPROVAL OF MINUTES (Action)**  
Approval of the Minutes of the Regular Board Meeting of July 20, 2016 and Special Board Meeting of August 12, 2016
- III. REMARKS FOR THE GOOD OF THE SCHOOLS - Public Comment on Non-Agenda Items**
- IV. PUBLIC HEARING – 2016-2017 Budget**
- V. CONTINUING BUSINESS**
  - A. Second Reading Policy & Procedure 3246 Revision (Non-Action) 1**  
Restraint, Isolation and Other Uses of Reasonable Force
- VI. NEW BUSINESS**
  - A. Consent Agenda (Action) 2**  
Vouchers, Personnel Actions, Extra-Curricular and Supplemental Contracts
  - B. Resolution 16-12 (Action) 3**  
2016/2017 Fees & Policies
  - C. Resolution 16-13 (Action) 4**  
2016-2017 Budget Adoption
  - D. Award of Fresh Produce Contract (Action) 5**
  - E. Award of Bakery Products Contract (Action) 6**
  - F. Award of Prime Vendor Contract (Action) 7**
  - G. Award of Milk and Dairy Contract (Action) 8**
  - H. Award of Fuel Contract (Action) 9**
  - I. Establish Calendar for 2016-2017 Board Meeting Dates (Action) 10**
  - J. Resolution 16-14**  
Educational Specifications for Midway Elementary School  
Modernization and Additions Project **(Action) 11**
  - K. Resolution 16-15**  
Approval of the Guaranteed Maximum Price for the  
Northwood Middle School Replacement Project **(Action) 12**
  - L. Midway Elementary School GCCM Contract (Action) 13**
  - M. Riverpoint Academy Materials and Computer Fee (Action) 14**
- VII. REPORTS**
  - A. Financial Report for the Month of July 2016 15**
  - B. Prairie View 6<sup>th</sup> Grade Report**
  - C. CTE Summer Camps Report**
  - D. Superintendent’s Report and Discussion Items**
- VIII. TRAINING VIDEO**
  - A. Open Public Meetings, Public Records Retention and Rules Related to Preservation and Destruction of Public Records**
- IX. EXECUTIVE SESSION**
  - A. Review the Performance of a Public Employee**

## X. ADJOURN

### **Public Participation – Policy 1530**

The Board recognizes the value of public comment on educational issues and the importance of involving members of the public in its meetings. The President is responsible for the orderly conduct of the meeting and shall rule on such matters as the time to be allowed for public discussion, the appropriateness of the subject being presented and the suitability of the time for a presentation. The Board has the right to overrule the president by majority vote of those present. In order to assist the Board in its orderly conduct of the meeting, individuals wishing to be heard by the Board shall have the opportunity to state their name, address, and the topic they wish to speak to, either in writing at the beginning of the meeting, and/or verbally at the time the topic is addressed on the agenda, and before the Board takes action on such item. Individuals, after identifying themselves, will address the Board and proceed to make their comments as briefly as the subject permits. The Board shall not hear oral complaints regarding school personnel. A member of the public wishing to make such a complaint shall do so in writing to the President and/or Superintendent who shall take appropriate action. The President may interrupt or terminate an individual's statement when it is too lengthy, personally directed, abusive, obscene or irrelevant. The Board as a whole shall have the final decision in determining the appropriateness of all such rulings.

**Individuals with disabilities who may need a modification to participate in a meeting should contact the Superintendent's office no later than three days before a regular meeting and as soon as possible in advance of a special meeting so that arrangements for the modification can be made.**