AGENDA
BOARD OF TRUSTEES
CENTER FOR ADVANCED TECHNICAL STUDIES
JUNE 23, 2014

1. Call to order at 5:00 p.m.

2. Enter executive session to consider the following:

   a. Selected employment items (Exhibit A)
   b. Contractual matter: regarding sale of property
   c. Contractual matters: regarding construction

3. Call to order and convene public hearing on 2014-2015 general fund budget at 7 p.m.

4. 2014-2015 budget overview

5. Public participation* (regarding 2014-2015 budget proposal)

6. Adjourn

7. Call to order and convene regular meeting

8. Welcoming remarks

9. Invocation – Beth Watson

10. Pledge of Allegiance – Robert Gantt

11. School Board Spotlight

12. Welcome and brief overview of the Center for Advanced Technical Studies by Dr. James Couch, Director

13. Approval of the agenda

14. Approval of the minutes of the June 9, 2014 board meeting

15. Superintendent's report

    a. Office of Finance
        1. Monthly Financial Reports – May 2014 (Exhibit B)

16. Public participation*

ACTION AGENDA

17. Items considered in executive session

18. Second and final reading of the proposed 2014-2015 general fund budget (Exhibit C)

DISCUSSION AGENDA

19. Adjourn by 9:30 p.m. **
    **Any items to be submitted by board members for the record must be turned in within 15 minutes of the adjournment.

FOR YOUR INFORMATION

20. The next regular scheduled board meeting will be July 14 at the Center for Advanced Technical Studies.

*The Board welcomes and encourages public participation. We respectfully ask that you adhere to the procedures and the decorum provided in board policy BEDH "Public Participation at Meetings". Your comments should be limited to three minutes. Questions asked during public participation and placed in writing will receive a written response in a timely manner.