



AGENDA  
BOARD OF TRUSTEES  
REGULAR MEETING  
LEAPHART ELEMENTARY SCHOOL'S THEATER  
DECEMBER 12, 2016

1. Call to order at 6:00 p.m.
2. Official swearing-in of Beth Hutchison
3. Enter executive session to consider the following:
  - a. Selected employment items (Exhibit A)
  - b. Receipt of legal advice regarding pending litigation
4. Call to order at 7:00 p.m.
5. Welcoming remarks
6. Invocation – Robert Gantt, Chairman, Board of Trustees
7. Pledge of Allegiance – Cora Rose Diimmier, a fifth grade student at Leaphart Elementary School
8. Ceremonial swearing-in of Beth Hutchison
9. School Board Spotlight
10. Approval of the agenda
11. Approval of the minutes of the November 14, 2016 board meeting
12. Welcome and brief overview of Leaphart Elementary School by Kelly Brown, Principal
13. Superintendent's Report
  - a. Office of Finance and Operations

1. Comprehensive Annual Financial Report FY 2016 (Exhibit B)
2. Financial Reports for October (Exhibit C)

14. Public participation\*

#### ACTION AGENDA

15. Action as Necessary or Appropriate on Matters Discussed in Executive Session
16. Approval of proposed 2017-2018 Calendar (Exhibit D)
17. First reading approval of proposed revisions to board policy IKD "Honor Rolls" (Exhibit E)

#### DISCUSSION AGENDA

18. Adjourn

#### INFORMATION AGENDA

19. FY 2016 Minority Business Enterprise Report and FY 2016 Sole Source and Emergency Procurement Information (Exhibit F).
20. The next board meeting will be January 23, 2017 at Lake Murray Elementary School.

\*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 are placed in writing will receive a written response in a timely manner.