



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
BALLENTINE ELEMENTARY SCHOOL'S THEATER
JANUARY 22, 2018

1. Call to order at 6:00 p.m.
2. Approval of the agenda
3. Enter executive session to consider the following:
 - a. Selected employment items (Exhibit A)
4. Call to order at 7:00 p.m.
5. Welcoming remarks
6. Invocation – Michael Cates, Board of Trustees
7. Pledge of Allegiance – Ballentine Elementary School
8. School Board Spotlight
9. Approval of the minutes of the January 8, 2018 board meeting
10. Welcome and brief overview of Ballentine Elementary School by Robin Bright, Principal
11. Superintendent's Report
 - a. Office of Finance and Operations
 1. Monthly Financial Reports (Exhibit B)
 - b. Office of Planning and Administration
 1. Milestone Dates for Collecting and Reporting Student Data
12. Public participation*

ACTION AGENDA

13. Action as Necessary or Appropriate on Matters Discussed in Executive Session

DISCUSSION AGENDA

14. Capital Budget Propose for FY2019 (Exhibit C)
15. Adjourn

INFORMATION AGENDA

16. The next board meeting will be February 12, 2018 at Harbison West 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 that are placed in writing will receive a written response in a timely manner.