

REGULAR MONTHLY BOARD MEETING

TUESDAY, FEBRUARY 23, 2016

6:00 P.M.

AGENDA ITEMS

	A S E V E D E L O	C A M P B E L	C R A F T	E G A N	L E M O I N E	E N G L A N D E	D Y S A R T	L E W I S	L O N G	N I C O S I A	W A R N E R	
												1. Prayer
												2. Pledge of Allegiance
PRESENT												3. Roll Call
												4. Community Concerns - Audience Participation
												5. Committee Assignments
MOTION SECOND VOTE												6. Motion to incorporate the minutes of the February 2016 General Committee Meeting into the minutes of the February 2016 Regular Monthly Meeting.
MOTION SECOND VOTE												7. Motion to Approve the following Minutes: * Regular Monthly Meeting Minutes from December 15, 2015, as published on January 29, 2016
												8. Review of Performance Contracts (Recommended by Committee)
												9. Review of Personnel Changes for February 2016
MOTION SECOND VOTE												10. Motion to approve the Administration's request to advertise for bid for Bread and Bread Products (Recommended by Committee)

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	A S E V E D O	C A M P B E L L	C R A F T	E G A N	L E M O I N E	E N G L A N D E	D Y S A R T	L E W I S	L O N G	N I C O S I A	W A R N E R	
MOTION SECOND VOTE												11. Motion to approve the Administration's request to advertise for bid for Milk and Milk Products (Recommended by Committee)
MOTION SECOND VOTE												12. Motion to approve the Administration's request to advertise for bid for Spices and Seasonings (Class 2), Cereal, Dried Beans and Crackers (Class 3), Frozen Foods (Class 5), Meat and Meat Products (Class 6), Poultry and Eggs (Class 7), Seafood Products (Class 8) and Canned Goods (Class 9) for the period of July 1, 2016 through December 31, 2016 (Recommended by Committee)
MOTION SECOND VOTE												13. Declaration of a Board vacancy in School Board District 10 - Appointment of new member
												14. Items to be Placed on Agenda of Next Committee Meeting
												15. Superintendent's Recommendations
MOTION SECOND VOTE												16. Adjournment