

**REGULAR MONTHLY BOARD MEETING  
TUESDAY, JULY 25, 2017  
6:00 P.M.**

**AGENDA ITEMS**

|                          | A<br>S<br>E<br>V<br>E<br>D<br>O | C<br>A<br>M<br>P<br>B<br>E<br>L | C<br>R<br>A<br>F<br>T | E<br>G<br>A<br>N | G<br>A<br>I<br>N<br>E<br>S | E<br>N<br>G<br>L<br>A<br>N<br>D<br>E | D<br>Y<br>S<br>A<br>R<br>T | L<br>E<br>M<br>O<br>I<br>N<br>E | L<br>E<br>W<br>I<br>S | L<br>O<br>N<br>G | W<br>A<br>R<br>N<br>E<br>R |  |
|--------------------------|---------------------------------|---------------------------------|-----------------------|------------------|----------------------------|--------------------------------------|----------------------------|---------------------------------|-----------------------|------------------|----------------------------|--|
|                          |                                 |                                 |                       |                  |                            |                                      |                            |                                 |                       |                  |                            | 1. Prayer  |
|                          |                                 |                                 |                       |                  |                            |                                      |                            |                                 |                       |                  |                            | 2. Pledge of Allegiance  |
| PRESENT                  |                                 |                                 |                       |                  |                            |                                      |                            |                                 |                       |                  |                            | 3. Roll Call   |
|                          |                                 |                                 |                       |                  |                            |                                      |                            |                                 |                       |                  |                            | 4. Community Concerns - Audience Participation   |
|                          |                                 |                                 |                       |                  |                            |                                      |                            |                                 |                       |                  |                            | 5. Kristin Raby Elliot - Carolyn Park Donation   |
| MOTION<br>SECOND<br>VOTE |                                 |                                 |                       |                  |                            |                                      |                            |                                 |                       |                  |                            | 6. Motion to Incorporate the Report of the July 2017 General Committee Meeting into the Minutes of the July 2017 Regular Monthly Meeting Minutes |
| MOTION<br>SECOND<br>VOTE |                                 |                                 |                       |                  |                            |                                      |                            |                                 |                       |                  |                            | 7. Motion to Approve changes to the Strategic Plan - Action Plan of 2016-2021<br>RECOMMENDED BY COMMITTEE  |
|                          |                                 |                                 |                       |                  |                            |                                      |                            |                                 |                       |                  |                            | 8. Personnel Changes for the Month of July 2017  |
| MOTION<br>SECOND<br>VOTE |                                 |                                 |                       |                  |                            |                                      |                            |                                 |                       |                  |                            | 9. Motion to Approve the 2017-2018 Transportation Routes<br>RECOMMENDED BY COMMITTEE   |
| MOTION<br>SECOND<br>VOTE |                                 |                                 |                       |                  |                            |                                      |                            |                                 |                       |                  |                            | 10. Motion to Approve the Administration's Recommendation for Student/Athletic Insurance for 2017 -2018<br>RECOMMENDED BY COMMITTEE              |
| MOTION<br>SECOND<br>VOTE |                                 |                                 |                       |                  |                            |                                      |                            |                                 |                       |                  |                            | 11. Motion to Approve a resolution allowing Cooperative Purchasing for School Boards<br>RECOMMENDED BY COMMITTEE                                 |

## AGENDA ITEMS

[illegible]