

GENERAL COMMITTEE MEETING

TUESDAY, MAY 9, 2017

6:00 P.M.

AGENDA ITEMS

	A S E V E D O	C A M P E L L	C R A F T	E G A N	G A I N E S	E N G L A N D E	D Y S A R T	L E M O I N E	L E W I S	L O N G	W A R N E R	
												1. Prayer
												2. Pledge of Allegiance
PRESENT												3. Roll Call
												4. Super News
MOTION SECOND VOTE												5. Annual Review of Guide to Student Conduct EDUCATION - Dr. Lewis
												6. Personnel Changes for May 2017 EXECUTIVE - Mr. Long
												7. 2017 - 2018 Personnel Appointments EXECUTIVE - Mr. Long
MOTION SECOND VOTE												8. 2017 - 2018 Personnel Evaluation Plan EXECUTIVE - Mr. Long
MOTION SECOND VOTE												9. Permission to Mail Letters of Assurance EXECUTIVE - Mr. Long
MOTION SECOND VOTE												10. Request for permission to Renew Flood Insurance INSURANCE - Mr. Egan

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MOTION SECOND VOTE												11. Adopt 2017 Ad Valorem Millages FINANCE - Mrs. Lemoine
MOTION SECOND VOTE												12. 2017 - 2018 General fund and Special Revenue Funds Budgets FINANCE - Mrs. Lemoine
MOTION SECOND VOTE												13. Bid Tabulation on New Buses FINANCE - Mrs. Lemoine
MOTION SECOND VOTE												14. Request to Approve the Bid Tabulation 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, 2017 through December 31, 2017 FINANCE - Mrs. Lemoine
MOTION SECOND VOTE												15. Request to Approve the Bid Tabulation for Milk and Milk Products for July 1, 2017 through June 30, 2018 FINANCE - Mrs. Lemoine
MOTION SECOND VOTE												16. Request to Approve the Bid Tabulation for Bread and Bread Products for July 1, 2017 through June 30, 2018 FINANCE - Mrs. Lemoine
MOTION SECOND VOTE												17. Request for permission to advertise quote solicitation schedule for Fresh Fruits and Vegetables for the period of July 1, 2017 through June 30, 2018 FINANCE - Mrs. Lemoine

