## REGULAR MONTHLY BOARD MEETING WEDNESDAY, JANUARY 24, 2017 6:00 P. M.

				_				_				AGENDA ITEMS
	A S E V E D O	C A M P B 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
									Tales			2. Pledge of Allegiance
PRESENT												3. Roll Call
												4. Community Concerns - Audience Participation
MOTION SECOND VOTE MOTION SECOND VOTE												<ul><li>5. Election of Officers</li><li>President</li><li>Vice President</li></ul>
MOTION SECOND VOTE												6. Motion to authorize the newly elected School Board President to sign on School Board Checking Accounts on behalf of the Board
MOTION SECOND VOTE												7. Motion to Incorporate the minutes of the January 2017 General Committee Meeting into the minutes of the January 2017 Regular Monthly Meeting.
MOTION SECOND VOTE MOTION SECOND VOTE												8. Adoption of     • Updated School Board Member Code of Conduct     • Resolution declaring January as School Board Member Recognition Month  (Recommended by Committee)

													AGENDA ITEMS
	AS	C A	C R	E G		N	D Y	LE	L E	L	W		
	E	M P	A F	AN	IN		SA	M	W	N	R		
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	DO	ELLL			S	N D E	T	NE	5		R		
MOTION SECOND VOTE												9.	Motion to Approve the Resolution stating the Date, Time and Place for the 2017 General Committee and Regular Monthly Meetings (Recommended by Committee)
												The second second	Review of Personnel Changes for January 2017
												11.	Items to be Placed on Agenda of Next Committee Meeting
												12.	Superintendent's Recommendations
												13.	Adjournment