

# 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
												2. Pledge of Allegiance
PRESENT												3. Roll Call
												4. Community Concerns - Audience Participation
MOTION SECOND VOTE MOTION SECOND VOTE												5. Election of Officers  ▶ President  ▶ Vice President
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

[illegible]