

## **TENTATIVE AGENDA FOR BOARD MEETING**

**Monday, July 17, 2017 – 6:00 PM**

### **CENTRAL OFFICE**

- I. Call to Order**
- II. Approve Consent Agenda**
  - A. Adopt agenda
  - B. Approve minutes of June 22, 2017 meeting
  - C. Accept resignations from: Audra Stangenberg, GES teacher; Frances Swezea, JCMS PT Custodian
  - D. Approve FMLA Cynthia Kernea GES Guidance Counselor beginning August 1, 2017- ending date unknown
- III. New Business**
  - A. Director's Evaluation
  - B. Approve SRO Contract
  - C. Discuss/approve budgets for 2017-18; GP; Federal; Nutrition
  - D. Board Policy TSBA
  - E. Approve Justin Stewart, JCMS Football Assistant (Non-Paid)
  - F. Financial Report JCHS Volleyball SY2016
  - G. Approve substitute teacher list for 2017-18
  - H. Approve school nutrition substitute list for 2017-18
- IV. Old Business**
  - A. Progress reports on projects
  - B. Reports from principals
- V. Director's Report**
  - A. Hiring: (1). Juan Clariday, SPED/Head Baseball Coach JCHS; 2. Kay Stout, SPED GES (per principals recommendation on all hiring)
  - B. 16-17 SY Bullying Report
  - C. Any other reports
- VI. Set Next Meeting and Adjourn**