

Regular School Board Meeting

January 16, 2017

Multi-Purpose Room 4:00 p.m.

Agenda

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|-------|---|------------|
| I. | Call Meeting to Order | |
| | Roll Call | |
| II. | Approval of Agenda | Action |
| III. | Approval of Minutes | Action |
| IV. | Public Comments | |
| V. | BAR Approvals | Action |
| VI. | Leave Policy | Discussion |
| VII. | Review of Graduation Requirement Waiver | Discussion |
| VIII. | Reports | |
| | 1. Superintendent – Marvin L. Martin | |
| | 2. Financial Reports- Mary Prudencio | |
| | 3. Transportation Report- Cindy Gomez | |
| | 4. Nutrition Report- Cindy Gomez | |
| | 5. Activities Director- Brandon Devine | |
| IX. | Executive Session-Pursuant to Section 10-15-1(H) to discuss the Superintendents Evaluation. No action will be taken. Action, if any will be taken when the board reconvenes in open Session following the closed session. | |
| X. | Tentative items for next meeting | |
| | 1. | |
| | 2. | |
| XI. | Adjournment | Action |