



## **REGULAR BOARD MEETING**

**July 26<sup>th</sup>, 2016 - 6:00pm.**

### **AGENDA**

1. Meeting Called to Order - Please turn off all cell phones
2. Pledge of Allegiance
3. Roll Call
4. Approval of minutes from the previous meeting (Regular Meeting June)
5. Public Participation on Discussion Items - (*15 minutes*) The public is given the opportunity to comment at the beginning of each meeting on items on the agenda prior to discussion by the Board and on non-agenda items. The Board requires visitors to state their full name. Groups are asked to appoint one spokesperson. A (3) minute time limit per speaker will be imposed. Public participation will be limited to a total of 15 minutes. Public participation during agenda items is not permitted.
6. Reports and Discussion/Action
  - a. Renew EdFutures contract/tabled last meeting
  - b. Oak Hill Community Trust Lease changes/vote and sign
  - c. Dress Code Policy/vote
  - d. Homework Policy/vote

#### Principals Report – Dr. McGee

- Status up-date on cafeteria project and the new portable building
- Board Renewal Requirement- follow up / R. Clinton, B. Appy and K. Sharples training & fingerprints
- School Grades
- New staff members & enrollment
- Flowers/dish garden sent to neighbors thanking them for their patience

#### Treasurer Report – Dr. Fischer-Carne

##### Committees

- Docs –Kelly Sharples
- Building – Brent Appy
- Safety – Stephen Cousins
- Grants Fundraising– Bob Demers
- Health and Wellness – Dr. Tina Fischer-Carne
- Grievance – Robert Clinton
- Finance – Dr. Tina Fischer-Carne

7. Board Member Issues/Concerns/Comments
8. Public Announcements
  - a. Next Board Meeting – August 23, 2016
9. Adjournment