

I. EXECUTIVE SESSION 7:00 p.m.			
	1.1:	<b>Legal Updates – Mr. John Emerson</b> <b>-Pending Cases</b> <i>The Board will receive legal updates.</i>	Information/ Action
	1.2:	<b>Voluntary Transfer Appeals – Mrs. Kate Darby &amp; Mr. Robert Olson</b> <i>The Board will discuss Voluntary Transfer Appeals received after the deadline.</i>	Action
	1.3:	<b>Annual Contracts - Certified Administrative Contracts for 2015-2015 – Mr. Bill Briggman</b> <i>The Board will discuss the annual renewal of contracts for certified administrators.</i>	Action
	1.4:	<b>Staffing and Contract Changes</b> <i>The Board will discuss staffing and contract changes.</i>	Action
OPEN SESSION 7:30 p.m.			
II.	<b>CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, &amp; PLEDGE of ALLEGIANCE</b>		
III.	<b>ADOPTION OF AGENDA</b>		
IV.	<b>APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS</b>		
	4.1:	<b>A. Open Session Minutes of June 8, 2015</b> <i>The Board will vote on the open session minutes of June 8, 2015.</i>	Action
		<b>B. Open Session Minutes of May 28, 2015</b> <i>The Board will vote on the open session minutes of May 28, 2015.</i>	Action
		<b>C. Open Session Minutes of June 1, 2015</b> <i>The Board will vote on the open session minutes of June 1, 2015.</i>	Action
		<b>D. Open Session Minutes of June 2, 2015</b> <i>The Board will vote on the open session minutes of June 2, 2015.</i>	Action
	4.2:	<b>Executive Session Action Items of June 28, 2015</b> <i>The Board will consider a recommendation to approve executive session action items of June 28, 2015.</i>	Action
	4.3:	<b>A. Financial Minutes of June 8, 2015</b> <i>The Board will consider a recommendation to approve the financial minutes of June 8, 2015.</i>	Action
		<b>B. Financial Minutes of May 28, 2015</b> <i>The Board will consider a recommendation to approve the financial minutes of May 28, 2015.</i>	Action
		<b>C. Financial Minutes of June 1, 2015</b> <i>The Board will consider a recommendation to approve the financial minutes of June 1, 2015.</i>	Action
		<b>D. Financial Minutes of June 2, 2015</b> <i>The Board will consider a recommendation to approve the financial minutes of June 2, 2015.</i>	Action
V.	<b>SPECIAL RECOGNITIONS (15 minutes) – Mrs. Erica Taylor, Executive Director of Strategy &amp; Communications</b>		
VI	<b>VISITORS, PUBLIC COMMUNICATIONS</b>		
VII.	<b>SUPERINTENDENT’S REPORT – Mr. Michael Bobby, Acting Superintendent of Schools</b>		
VIII.	<b>COMMITTEE REPORT(S)</b>		

	<b>8.1:</b>	<b>Audit &amp; Finance Committee – Mr. Todd Garrett</b>	
		<b>A. Audit &amp; Finance Committee Update</b> <i>The Committee Chair will provide information and receive input from Board members.</i>	Information
		<b>B. Adoption of FY 2016 Budget – Mr. Michael Bobby</b> <i>The Board will consider a recommendation to approve the Final Reading of the FY2016 Budget.</i>	Action
		<b>C. Tax Anticipation Note Resolution – Ms. Terri Shannon</b> <i>The Board will consider a recommendation to approve a Tax Anticipation Note Resolution.</i>	Action
		<b>D. Hiring Plan – Mr. Bill Briggman</b> <i>The Board will consider a hiring plan.</i>	Action
		<b>E. C. C. Blaney– Mr. Michael Bobby</b> <i>The Board will consider a recommendation regarding of CC Blaney.</i>	Action
	<b>8.2:</b>	<b>Policy &amp; Personnel Committee – Mr. Tripp Wiles</b>	
		<b>A. Policy Committee Update - Mr. Tripp Wiles</b> <i>The Committee Chair will provide information and receive input from Board members.</i>	Information
	<b>8.3:</b>	<b>Strategic Education Committee – Rev. Chris Collins</b>	
		<b>A. Strategic Education Committee Update – Rev. Chris Collins</b> <i>The Committee Chair will provide information and receive input from Board members.</i>	Information
	<b>8.4:</b>	<b>Other Committee Reports</b>	
<b>IX.</b>	<b>AD HOC COMMITTEE REPORTS</b>		
<b>X.</b>	<b>POTENTIAL CONSENT AGENDA ITEMS</b>		
	<b>10.1:</b>	<b>A. Naming of District 20 Middle School – Mrs. Erica Taylor</b> <i>The Board will consider a recommendation to name the District 20 Middle School.</i>	Action
<b>XI.</b>	<b>CAE UPDATE</b>		
<b>XII.</b>	<b>WRAP UP COMMENTS</b>		