

I. EXECUTIVE SESSION			
3:00 p.m.			
	1.1:	Legal Updates – Mr. John Emerson -Pending Cases <i>The Board will receive legal updates.</i>	Information/ Action
	1.2:	Voluntary Transfer Appeals – Mrs. Kate Darby & Mr. Robert Olson <i>The Board will discuss Voluntary Transfer Appeals received after the deadline.</i>	Action
	1.3:	Annual Contracts - Certified Administrative Contracts for 2015-2015 – Mr. Bill Briggman <i>The Board will discuss the annual renewal of contracts for certified administrators.</i>	Action
	1.4:	Staffing and Contract Changes <i>The Board will discuss staffing and contract changes.</i>	Action
OPEN SESSION			
5:15 p.m.			
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE of ALLEGIANCE		
III.	ADOPTION OF AGENDA		
IV.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS		
	4.1:	A. Open Session Minutes of June 8, 2015 <i>The Board will vote on the open session minutes of June 8, 2015.</i>	Action
		B. Open Session Minutes of May 28, 2015 <i>The Board will vote on the open session minutes of May 28, 2015.</i>	Action
		C. Open Session Minutes of June 1, 2015 <i>The Board will vote on the open session minutes of June 1, 2015.</i>	Action
		D. Open Session Minutes of June 2, 2015 <i>The Board will vote on the open session minutes of June 2, 2015.</i>	Action
	4.2:	Executive Session Action Items of June 29, 2015 <i>The Board will consider a recommendation to approve executive session action items of June 29, 2015.</i>	Action
	4.3:	A. Financial Minutes of June 8, 2015 <i>The Board will consider a recommendation to approve the financial minutes of June 8, 2015.</i>	Action
		B. Financial Minutes of May 28, 2015 <i>The Board will consider a recommendation to approve the financial minutes of May 28, 2015.</i>	Action
		C. Financial Minutes of June 1, 2015 <i>The Board will consider a recommendation to approve the financial minutes of June 1, 2015.</i>	Action
		D. Financial Minutes of June 2, 2015 <i>The Board will consider a recommendation to approve the financial minutes of June 2, 2015.</i>	Action
V.	SPECIAL RECOGNITIONS (15 minutes) – Mrs. Erica Taylor, Executive Director of Strategy & Communications		
VI	VISITORS, PUBLIC COMMUNICATIONS		
VII.	SUPERINTENDENT’S REPORT – Mr. Michael Bobby, Acting Superintendent of Schools		
VIII.	COMMITTEE REPORT(S)		

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