

OPEN SESSION
 1:30 p.m.

I.	CALL TO ORDER, ADOPTION OF AGENDA		Action
II.	2.1:	Overview of FY 2016-2017 Budget Status <i>The board will receive an overview of the FY 2016-2017 budget status.</i>	Information
	2.2:	Approve FY 2016-2017 Staffing Allocation Formulae <i>The board will consider a recommendation to approve the FY 2016-2017 Staffing Allocation Formulae.</i>	Action
	2.3:	Ashley River Creative Arts Elementary School Request to Raise Funds – Mr. Jeff Borowy (Coats, Ducker, Staubes and Wiles) <i>The board will consider a recommendation to approve a fundraising effort for the design and renovation of the Ashley River Creative Arts Elementary School gym.</i>	Action

EXECUTIVE SESSION
 Approximately 3:30 p.m.

III.	3.1:	A. Forensic Audit <i>The board will discuss the Forensic Audit in Executive Session.</i>	Action
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OPEN SESSION RECONVENED

IV.	4.1:	Vote on Executive Session Items <i>The board will vote on Executive Session items.</i>	Action
V.	5.1:	Adjourn	