

CCSD BOARD OF TRUSTEES
Public Budget Hearing
followed by
SPECIAL CALLED MEETING

FY2017 Budget
June 13, 2016
Immediately following the Committee of the
Whole Meeting

Agenda

OPEN SESSION			
I.	CALL TO ORDER		
II.	ADOPTION OF AGENDA		Action
III.	3.1:	A. 2017 Budget Presentation	Information
		B. Public Comments	
		C. APPROVAL OF 2016-2017 GENERAL OPERATING FUND BUDGET – Action <i>The board will consider a recommendation to approve the 2016-2017 General Operating Fund Budget.</i>	Action
EXECUTIVE SESSION			
IV.	4.1:	Principal Appointment <i>The board will consider a principal appointment.</i>	Action
	4.2:	Personnel Matter <i>The board will consider a personnel matter.</i>	Action/ Information
	4.3:	Consideration of Charter School Application <i>The board will consider new information regarding a charter school application.</i>	Action
OPEN SESSION RECONVENED			
V.	5.1:	Vote on Executive Session Action Items	Action
	5.2	Suspension of Policy BDE – Mr. Wiles, Mr. Garrett, Mr. Staubes, & Mrs. Darby <i>The board will consider suspending Policy BDE to allow the CCSD Board Chair to serve on Ad Hoc Committees.</i>	Action
VI.	6.1:	Adjourn	