

Open Session	
I. Call to Order <i>Mr. Tripp Wiles, Chair</i>	
II. Approval of Agenda	Action
III. Approval of Minutes <i>July 9, 2014</i>	Action
IV. BD - Organization of the School Board – <i>Mr. Ducker will discuss the proposed changes to this policy.</i>	Action
V. XXXX – IT Requirements for the Board – <i>Mr. Ducker will discuss the creation of a new policy.</i>	Action
VI. Public Comment	
VII. New Business	
VIII. Next Meeting(s) <i>August 13, 2014</i> <i>August 27, 2014</i>	
IX. Adjournment	