# **AGENDA**

Opening Prayer - Rev. Tina Gallaher, First United Methodist Church

# Pledge of Allegiance

- Call to Order.
- II. Roll Call
- III. Adoption of Minutes
- IV. Agenda Additions, Deletions, Corrections
- V. Reception of Visitors
- VI. Correspondence
- VII. Treasurer's Report
  - A. Approve the Treasurer's Financial Report as written.
  - B. Approve the Listed Bills for Payment.

VIII. Establishment of date of next Regular Meeting.

May 11, 2017 – 5:00 p.m.

### IX. New Business

- A. Approve first reading of the NEOLA Policies.
- B. Enter into a HVAC maintenance agreement.
- C. Enter into a contract for lawn care services for the stadium.
- D. Approve classified substitutes.
- E. Issue one year classified contracts.
- F. Issue two year classified contracts.
- G. Issue continuing classified contracts.
- H. Approve student accident insurance for 2017-2018.
- I. Authorize participation in the D.A.R.E. Program.
- Approve an agreement to provide CCESC Services.

## X. Superintendent's Report

- A. David Anderson
- B. McKinley

## XI. Executive Session

- A. To consider the appointment of a public employee
- XII. Adjournment