

June 21, 2016 Regular Board Meeting

Highland High School Classitorium

6/21/2016 07:00 PM

1. CALL TO ORDER

7:00 p.m. Chair Chris Garent
Flag Salute

2. APPROVAL OF MINUTES

(Action)

3. COMMUNICATIONS

- a. Public Comment
- b. Administrator Reports

4. UNFINISHED BUSINESS

5. NEW BUSINESS

- a. Overnight Travel Request-Cross Country to Ocosta Invitational (Action)
Presenter: Mark Anderson
- b. Food Service Bid Recommendations (Action)
Presenter: Mark Anderson
- c. Resolution #10-15 Surplus/Obsolete Property (Action)
Presenter: Mark Anderson
- d. CTE Architect Fee Proposal (Action)
Presenter: Mark Anderson
- e. HEA/PSE Negotiations Update
Presenter: Mark Anderson
- f. Board Self Evaluation, Goals, Retreat Discussion
Presenter: Mark Anderson
- g. Budget Status/Enrollment and Operations Report
Presenter: Mark Anderson
- h. Personnel Report (Action)
Presenter: Mark Anderson
- i. Legislative Report
Presenter: David Barnes
- j. Payment of Bills-General, ASB, Payroll, Capital Projects (Action)

6. CALENDAR OF EVENTS

July 11-August 5 Summer School @ TIS
July 19 Regular Board Meeting