

# Regular Board Meeting

August 8, 2016 6:00 PM

MCBOE

1. Agenda	Donnie Moses
2. Minutes	
3. MCEA Report	Nicky Randolph
4. Committee Reports/Schedule Committee Meetings	
1. Policy Committee - August 8	Harvey Jones
1. 4.605 Graduation Requirements/Activities	
2. 4.6051 Early Graduation	
3. 5.302 Sick Leave	
4. 5.604 Overtime Pay of Support Personnel	
2. Maintenance Committee - August 8	
5. Petition to Establish Classified Personnel Sick Bank	Beth Stockwell
6. Gap Insurance Update	Janet Wiles
7. LMS Cross Country Proposal	Randy Hubbell/Angie Phifer
8. Federal Budgets	Julie Thomas
1. Revisions to Title II & III Budgets	
2. IDEA-B 17.01 Supplemental Discretionary Fund	
3. Title I 17.01 Budget (Amendment #1)	
4. IDEA-B 17.01 Budget (Amendment #1)	
9. Bids	
1. Toner Bids	
2. HVAC Bids (CVHS kitchen, CHES kitchen & library)	
10. Opening Enrollment Figures (Annual Agenda Item)	Jacob Sorrells/Ginger Tepedino
11. Contractor's Pay Request	
12. New Business	
13. Director's Report	Jacob Sorrells
1. Move September & October Board Meetings	
14. Adjourn	
15. FYI	
1. 2016-2017 Budget	
2. Approved Fundraisers	
3. Travel Requests	
4. Use of Facility	