

# Regular Board Meeting

August 14, 2017 6:00 PM

MCBOE

1. Agenda	Julie Keny Cathey
2. MCEA Report	Dana Cordova
3. Roof Update	Kevin Turner
4. Consent Agenda	
1. Minutes	
2. Supplement	
3. Technology Salvage	
4. DHIS Trip Request (Washington, D.C.)	
5. Committee Reports/Schedule Committee Meetings	
1. Policy Committee - July 31	Susan Hunter
6. Federal Budgets/Revisions	
1. Corrections to Original Budgets	
2. IDEA-B Discretionary Supplemental Grant 891 (original budget)	
7. Annual Agenda	Jacob Sorrells
1. Opening Enrollment Figures	
2. Five-Year Plan Update	Supervisors
8. New Business	
9. Director's Report	Jacob Sorrells
1. Move September and October Board Meetings	
10. Adjourn	
11. FYI	
1. Approved Fundraisers	
2. Use of Facility	
3. Travel Requests	