

Board of Education Regular Meeting

June 13, 2017 6:00 PM

City Hall Council Chambers

I. CALL TO ORDER BY BOARD CHAIR Procedural Item	Chair Butch Campbell
A. Pledge of Allegiance Procedural Item	Charlie Pirtle
B. Moment of Silence Action Item	
II. APPROVAL OF AGENDA Action Item	
III. COMMUNICATIONS Procedural Item Recognizing Charlie Pirtle Congratulations to Erma Siegel students who attended the National Invention Convention and Entrepreneurship Expo in Washington, DC recently along with 300 students from across the United States. They received 2 nd place of all 5 th grade submissions; the Industry Focus Award for Sports, Games, Entertainment, and Toys; the Global Change Award for Accessibility; and the big award which was the Henry Ford Museum Innovator of the Year Award! Congratulations to Amy Miller and Jennifer Clunie for writing the 2018 IDEA Discretionary Grant and getting approval for \$43,944.00. Congratulations to Discovery School for receiving the 2017 National Beta School of Merit from the National Beta Club. This prestigious honor is a true indication of Discovery's dedication to academic excellence, leadership development, and commitment to celebrating student achievement.	
IV. CONSENT AGENDA Action Item	
A. Approval of School Fees Action Item	
V. ACTION ITEMS Action Item	
A. Differentiated Pay Plan Action Item	
B. Public Records Resolution Action Item	
C. Approval of Surety Bond for Finance Director Action Item	
D. Approval of Cabling Bid for Black Fox Addition Action Item	
VI. REPORTS/INFORMATION Information Item	
A. Testing Presentation-Laurie Offutt Action Item	
B. Enrollment (PTR) Report Action Item	
VII. OTHER BUSINESS Action Item	
VIII. ADJOURNMENT	

Action Item	
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