

A G E N D A

1. Call to order - regular meeting

2. Approval of agenda (additions)

1. _____

2. _____

3. _____

Motion:

Second:

3. Approval of minutes of regular meeting June 13, 2016

Motion:

Second:

4. Approve payment of final June bills

Motion:

Second:

5. **OLD BUSINESS:**

A. Set enrollment fees/meal prices for 2016-17

Motion:

Second:

6. **NEW BUSINESS:**

A. Executive session – non-elected personnel

Motion:

Second:

B. Set administrator salaries for 2016-17

Motion:

Second:

C. Approve end-of-year transfers from General Fund

Motion:

Second:

D. Approve end-of-year transfers from Supplemental General (LOB) Fund

Motion:

Second:

E. Approve student insurance from Student Assurance

Motion:

Second:

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6. NEW BUSINESS (continued):

- F. Schedule July organizational meeting

Motion:

Second:

7. REPORTS and OPEN DISCUSSION:

- A. Principals
- B. Superintendent
 - 1. Health insurance premiums
 - 2. School funding update
- C. Board members