

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 July 11, 2016

Motion: Second:

4. Approve payment of additional July bills

Motion: Second:

5. **OLD BUSINESS:**

6. **NEW BUSINESS:**

- A. Approve signers for bank accounts

Motion: Second:

- B. Discuss school-owned properties

- C. Review suggested policy updates

- D. Approve wind turbine maintenance agreement

Motion: Second:

- E. Review Mullinville Recreation and Greensburg Recreation budgets

7. **REPORTS and OPEN DISCUSSION:**

- A. Principals
- B. Superintendent
- C. Board members