

# METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY

## Board of Education – Regular Board Meeting

Monday, July 10, 2017 ~ 6:30 p.m.

School Board Office

## A G E N D A

- I. Call to Order & Pledge of Allegiance ..... Gregory Schmitt
- II. Approval of Minutes, Claim Docket & Consent Items .....Gregory Schmitt
- III. Patron Concerns ..... Gregory Schmitt
- IV. New Business
  - Roll Over of Superintendent & Assistant Superintendent Contracts ..... Gregory Schmitt
  - Approval of Textbook Rental & Fees ..... Todd Camp
  - Approval of Wellness Policy..... Todd Camp
  - Personnel..... Todd Camp
- V. Reports
  - Performance Services 2017 Annual Report Highlights
  - 2017 Annual Financial Report
- VI. Future School Board Meetings
  - Monday, August 14, 2017 - School Board Office**
    - Executive Session – 5:30 p.m.
    - Regular Board Meeting – 6:30 p.m.
  - Monday, August 28, 2017 - School Board Office**
    - Special Meeting – Budget Hearing**
      - Executive Session – TBD
      - Regular Board Meeting – TBD
- VII. Adjournment ..... Gregory Schmitt