REGULAR MEETING 6:00 P.M. City Council Chambers

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. AWARDS, RECOGNITIONS AND PRESENTATIONS
- Introduction of Miriam Tareq, 2016-2017 Student Representative to the School Board
- Recognition of Robert E. Lee High School students who attended the 2016 Summer Residential Governor’s Schools:
  - Damien Wade, Marine Science
  - Mausam Mehta, Latin Academy

BREAK

IV. REPORTS
A. Report from Superintendent
B. Reports from School Board Members

V. UPDATES AND INFORMATION
A. Finance Department Update by Mrs. Jeanne Colvin, Chief Financial Officer
B. Operations Department & Transportation Software Updates by Mr. Earl McCray, Director of Operations
C. Instruction Department Update by Mrs. Stephanie Haskins, Director of Assessment and School Improvement

VI. CONSENT AGENDA
A. Request Approval of Minutes:
   - Meeting and Work Session on August 8, 2016
   - Professional Development Session on August 12, 2016
B. Request Approval of Personnel Actions
C. Request Approval of Advisory Committees
   1. Career and Technical Education Advisory Committee
   2. Special Education Advisory Committee
D. Request Release from Compulsory School Attendance for Student A
E. Request Release from Compulsory School Attendance for Student B
F. Request Approval of Field Trip

VII. ACTION ITEMS
A. Request Approval of Robert E. Lee High School 2017 Graduation Date
B. Request Approval of 2016-2017 School Improvement Plan for Shelburne Middle School
C. Request Approval of the 2017 Health/Dental Insurance Rates and Self-Insured Plan Structure

VIII. PUBLIC INPUT * (Please see Clerk to sign up to speak – 2 minute limit per speaker. No more than 30 minutes of agenda time will be allowed for the public input period.)
* Comments from the audience will be entertained only during the established public input period. The remainder of the meeting is reserved for presentations to the School Board by members of administration and staff.

WORK SESSION School Board Conference Room
Work Session will be held immediately following the regular meeting.
Source4Teachers Update       Jon Venn

School Board Committee/Board Reports

Superintendent’s Update