**Greyhills Academy High School**

**Regular Governing Board Meeting**

**February 4, 2016 5:00 PM**



Proposed Agenda

1. Call Meeting to Order
2. Roll Call
3. Invocation
4. Approval of Agenda
5. Introduction of Guests
6. Call to the Public
7. Approval of Minutes
8. January 7, 2016 (Regular Meeting)
9. Reports
10. Departments
11. Principal
12. New Business Action Items
13. Approval of Payroll Expenditures Ending January 2016
14. Approval of Accounts Payable Expenditures Ending January 2016
15. Approval of Financial Status Ending January 2016
16. Approval of Amended Budget for ISEP Programs for FY 2015-16
17. Approval of first reading for GAHS Housing Policy and Procedure Manual
18. Approval of first reading for Quarters Lease Agreement/2015-2016 Rental Agreement
19. Approval of second reading for GAHS School Board Policies
20. Approval of second reading for GAHS Governing Board By-Laws FY 2015-16
21. Approval of Resolution #GAHS-16-01: Approving and Supporting Shonto Chapter’s Recommendation to Appoint Arlene Frances Laughter to fill the Vacant School Board

Position at Greyhills Academy High School

1. Approval of Senior Class request to change the time and location of the Graduation Ceremony on May 20, 2016 from 1:00pm to 6:00pm (DST); and from the GAHS Gym to the Knights Stadium
2. Personnel
   1. Approval to hire Mila Mathew as Tutor for the Extended Day Program beginning January 25 and ending April 28, 2016 for 4 hours per day/4 days per week
   2. Approval of Resignation for Meretta Robbins as Substitute Teacher
   3. Approval to hire Odessa Reeves as Head Junior Class Sponsor
   4. Approval to hire Nicolette George as Junior Class Co-Sponsor
   5. Approval to hire Robert Bedonie, Sr. as Head Softball Coach
   6. Approval to hire Nicolette George as Assistant Softball Coach
   7. Approval to hire Annette Hemstreet as Assistant Track & Field Coach
3. Next Board Meeting: Thursday, March 3, 2016 at 5:00 PM
4. Adjournment

*(The governing board may go into executive session to discuss personnel and legal matters.)*

Approval to Post Agenda:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dr. Loren Hudson, Principal