**Greyhills Academy High School**

**Regular Governing Board Meeting**

**March 3, 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. February 4, 2016 (Regular Meeting)
9. Reports
10. Departments
11. Principal
12. New Business Action Items
13. Approval of Payroll Expenditures Ending February 2016
14. Approval of Accounts Payable Expenditures Ending February 2016
15. Approval of Budget Report for Month Ending February 2016
16. Approval of second reading for GAHS Housing Policy and Procedure Manual
17. Approval of second reading for Quarters Lease Agreement/2015-2016 Rental Agreement
18. Approval of third reading for GAHS School Board Policies
19. Approval of third reading for GAHS Governing Board By-Laws FY 2015-16
20. Approval of ESS Part B Budget for SY 2016-17
21. Out-of-State Travel
    1. Approval of ESS Transition Field Trip to Albuquerque, NM on March 9-10, 2016
    2. Approval of Luby Jenkins School Paring Program with GAHS/Mongolia/Denver students to Monument Valley, UT on March 30, 2016
    3. Approval of Boys Baseball Trip to Needles, CA on March 9-12, 2016
22. Personnel
    1. Approval to hire Troy Uentillie as Homeliving Assistant for SY 2015-16
    2. Approval to hire Mila Mathew as Substitute Teacher for SY 2015-16
    3. Approval to hire Brian Bronston as Assistant Baseball Coach for SY 2015-16
23. Next Board Meeting: Thursday, April 7, 2016 at 5:00 PM (D.S.T.)
24. Adjournment

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

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

Dr. Loren Hudson, Principal