**Greyhills Academy High School**

**Regular Governing Board Meeting**

**June 2, 2016 5:00 PM (DST)**

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. May 5, 2016 (Regular Meeting)
9. Reports
10. Departments
11. Principal
12. New Business Action Items
13. Approval of Payroll Expenditures Ending May 2016
14. Approval of Accounts Payable Expenditures Ending May 2016
15. Approval of Monthly Budget Report Ending May 2016
16. Approval of Single Audit Report Ending June 30, 2015
17. Approval of FY 2016-17 Proposed Budget Summary
18. Approval of 2016 Annual Accountability Report
19. Approval of GAHS LEA Assurances for SY 2016-17
20. Approval of *second reading* for Facilities Use Procedure and Rules
21. Approval of *second reading* for School Facilities Application and Agreement
22. Approval of staff/student travel to Ulaanbaatar, Mongolia from June 4-19, 2016
23. Personnel
	1. Approval of ESS Extended School Year (ESY) Program from July 5-15, 2016
	2. Approval of resignation for Troy Uentillie (Homeliving Assistant) effective May 20, 2016
	3. Approval of resignation for Peter G. Farness (Teacher) effective May 20, 2016
	4. Approval of resignation for Steven J. Hudson (Teacher) effective May 20, 2016
	5. Approval of retirement for Susie James, (Custodian) effective June 30, 2016
	6. Approval to amend job description of Transitional Specialist from 11 months to 9 months
	7. Approval to amend job description of ESS Statistician to ESS Student Data/Records Technician
	8. Approval to hire Richard Grey as Head Volleyball Coach for SY 2016-17
	9. Approval to hire Phillip Coolie as Head Cross Country Coach for SY 2016-17
	10. Approval to hire Kyle Blackrock as Head Football Coach for SY 2016-17
	11. Approval to hire Tevin Tso as Head Chess Coach for SY 2016-17
	12. Approval to hire Torie Reape as Public Relations Coordinator for GAHS and 21st CCLC Program from June 3 – 24, 2016
24. Next Board Meeting: Thursday, July 7, 2016 at 5:00 PM (DST)
25. Adjournment

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

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

 Dr. Loren Hudson, Principal