**Greyhills Academy High School**

**Regular Governing Board Meeting**

**September 1, 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. August 4, 2016 (Regular Meeting)
9. Reports
10. Departments
11. Principal
12. New Business Action Items
13. Approval of Payroll Expenditures Ending August 2016
14. Approval of Accounts Payable Expenditures Ending August 2016
15. Approval of Budget Report Ending August 2016
16. Approval of Memorandum of Agreement between Greyhills Academy High School and Intel Corporation for 3 years beginning July 1, 2016
17. Approval for school board travel to DBOSBA Fall Conference in Albuquerque, NM on September 16-17, 2016
18. Approval for adjustment to general ledger for SY 2015-16 in the amount totaling: -$210,811.55
19. Approval for one-step increase for all staff, excluding: new hires, recent adjustments, and employees off the salary schedule for SY 2016-17, retroactive to July 1, 2016
20. Personnel
    1. Approval to hire Ms. Freida A. Robbins as Homeliving Assistant for SY 2016-17
    2. Approval to hire Ms. Madeline K. Sloan as Parent Educator for SY 2016-17
    3. Approval to hire Jennifer N. Williams as Assistant Cross Country Coach for SY 2016-17
    4. Approval to hire Fall Event Staff Workers for SY 2016-17
    5. Approval to hire Class & Club Sponsors for SY 2016-17
    6. Approval to hire Extended Day Program Staff for SY 2016-17
21. Next Board Meeting: Thursday, October 6, 2016 at 5:00 PM
22. Adjournment

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

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

 Dr. Loren Hudson, Principal