AGENDA

Call Meeting to Order

I. Reading and Approval of Minutes

II. Reports of Officers, Boards, Standing Committees
   1. Budget status
   2. Bills
   3. Payroll

III. Special Orders

IV. Unfinished Business
   1. Administrative Structure

V. New Business
   1. Resolution 2015-02 Investment Authority
   2. Review updates to Policies: 3122 Excused and Unexcused Absences, 6700 Nutrition and Physical Fitness, 3421 Child Abuse, Neglect and Exploitation Prevention
   3. 1st Reading, Policy 6114, Gifts or Donations
   4. Other
   5. Questions or concerns of visitors regarding agenda items

VI. Adjournment