

**BOARD OF TRUSTEES REGULAR MEETING AGENDA**

June 23, 2016 – 6:00 pm

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| 1. Call to Order  6:00 pm (by Gary Fullmer) |
| 2. Public Comment Period  None |
| 3. Consent Agenda: Approve Meeting minutes from May 2016  Motion to waive the reading of the minutes approve the minutes from May 2016 (by Mardy Rich)  Second (Heather Rogers)  Motion carries  Vote  Ayes: Heather Rogers, Mardy Rich, Don Fultz, Gary Fullmer  Nos: None |
| 4. Approval: Revised FY16 budget |
| 5. Approval: Approve FY17 budget |
| 6. Approval: Parent Representative to the Board Penny Chinchay |
| 7. Update Parent Committee Members |
| 8. Executive Session: For the purpose of discussing the character, professional competence, or physical or mental health of an individual; discussing pending or reasonably imminent litigation; discussing the purchase, exchange, or lease of real property, discussing the deployment of security personnel, devices, or systems; or investigating allegations of criminal misconduct. |
| 9. Action from Executive Session, if any |
| 10.Adjournment |
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