

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY

Board of Education – Regular Board Meeting

Monday, January 9, 2017 ~ 6:30 p.m.

A G E N D A

- I. Call to Order & Pledge of AllegianceGeoff Gentil
- II. Approval of Minutes, Claim Docket & Consent ItemsGeoff Gentil
- III. Patron ConcernsGeoff Gentil
- IV. New Business
 - Election of 2017 School Board OfficersBill Bender
 - Appointment of Corporation Treasurer & Deputy Treasurer.....Bill Bender
 - Appointment of School Board Attorney.....New Board President
 - Establish Board of Finance for 2017New Board President
 - Establish Policy Liaison and Legislative Liaison for 2017New Board President
 - Establish School Board Member Compensation for Service/Year
Plus a Per Diem Rate..... Todd Camp
 - Sign Conflict of Interest Statements for 2017 Todd Camp
 - Review Financial Report..... Todd Camp
 - Personnel..... Todd Camp
- V. Reports
 - Fuel Report
- VI. Future School Board Meetings
 - Monday, February 13, 2017 - TBA**
 - Executive Session – 5:30 p.m.
 - Regular Board Meeting – 6:30 p.m.
- VII. Adjournment Geoff Gentil