

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY

Board of Education – Regular Board Meeting

Monday, May 8, 2017 ~ 6:30 p.m.

School Board Office

A G E N D A

- I. Call to Order & Pledge of Allegiance Gregory Schmitt
- II. Approval of Minutes, Claim Docket & Consent ItemsGregory Schmitt
- III. Patron Concerns Gregory Schmitt
- IV. New Business
 - Approval of Adidas Team AgreementDr. Strieter & Mr. Schenk
 - Approval of Contract with Vantiv Todd Camp
 - Approval of ENA Managed Internet Services Todd Camp
 - Amendment to ENA Wi-Fi Services Approved in April Todd Camp
 - Review Wellness Policy..... Todd Camp
 - Approval of Building Handbooks..... Todd Camp
 - Personnel Todd Camp
- V. Reports
 - Basic Grant Estimate – General Fund
 - Legislative Update
 - Update on Purchase of Property on Fletchall
- VI. Future School Board Meetings
 - Monday, June 12, 2017 - School Board Office**
 - Executive Session – 5:30 p.m.
 - Regular Board Meeting – 6:30 p.m.
- VII. Adjournment Gregory Schmitt