

- Motion to Approve- Jan Barr
- 2<sup>nd</sup> – Ray Merritt
- All Approved

F. Approve Lottery Process for 17-18 School Year

- Motion to approve- Jan Barr
- 2<sup>nd</sup> - Ray Merritt
- All Approved

G. Reviewed and Approve Digital Allocation Plan for 17-18 sy. School will purchase two smart projectors and this money will be reimbursed at the end of the year.

- Motion to approve- Jan Barr
- 2<sup>nd</sup> - Ray Merritt
- All Approved

H. Out of Field Status Approval for October FTE period

- i. Dawn Hamilton- Reading and ESOL
- ii. Pedro Jarquin- ESOL Long Term Sub Status until certificate comes in
- iii. Jason Smith- ESOL

**6. Discussion Items**

A. State of the School Report

i. Goal Review

B. Future Meetings determined

C. Director's Evaluation

7. Announcements/Reminders

a. Lease will need to be addressed in January.

b. Board Training will need to be updated in January. 2 hour refresher

c. Retirement Options for 403B will be presented in October to start in January or time determined by Board

d. Pay for Performance Plan will need to be addressed again.

e. SACS Visitation Dates are November 12<sup>th</sup>, 13, and 14<sup>th</sup>.

i. Dinner- first Sunday night November 12<sup>th</sup>

f. Need another Board Member – banking, financial,

8. Adjournment- Meeting ended at 6:35 pm

Approved by:

*Jan Barr, Board President*

Signature / Title