Summary of Actions at January 20, 2017 meeting:

- 1. <u>Discipline Code of Conduct/Evidentiary Process(R17012002</u>): Motion by Michael Jordan, second by Nathan Lewis; passed unanimously
- 2. <u>Special Education Policy(R17012003</u>): Motion by Michael Jordan, second by Nathan Lewis; passed unanimously
- 3. <u>English Language Learners Policy (R17012004</u>): Motion by Michael Jordan, second by Shirlynn Kelly; passed unanimously.
- 4. <u>Finance Policy (Amend) (R17012005</u>): Motion by Michael Jordan, second by Shirlynn Kelly; passed unanimously
- 5. <u>Additional Bank Account for Reserve Account @ State Bank (R17012006)</u>: Motion by Michael Jordan, second by Shirlynn Kelly; passed unanimously