

Summary of Actions at June 20, 2017 meeting:

1. Acceptance of CFO Report (R17062003): Motion by S. Kelly, second by N. Lewis; passed unanimously.
2. Approval of FY 18 Budget (R17062004): Motion by M. Jordan, second by S. Kelly; passed unanimously.
3. Approval of Special Education Policy Amendment (R17062005): Motion by M. Jordan, second by S. Kelly; passed unanimously.
4. Approval of School Nutrition RFP, Fruit of the Spirit (R17062006): Motion by M. Jordan, second by A. Rogers; passed unanimously.
5. Approval of Community Eligibility Provision (R17062007): Motion by M. Jordan, second by A. Rogers; passed unanimously.
6. Approval of School Charge Policy (R17062008): Motion by M. Jordan, second by S. Kelly; passed unanimously.
7. Approval of School Wellness Policy (R17062009): Motion by M. Jordan, second by A. Rogers; **tabled to Bylaws Committee**: Motion by M. Jordan, second by N. Lewis; passed unanimously.
8. Approval of HR Consultant for FY 18 (R17062010): Motion by S. Kelly, second by M. Jordan; passed unanimously.