AGENDA

I. PRELIMINARY ACTION
A. Call to Order
B. Flag Salute
C. Roll Call/Quorum
D. Approval of the Agenda

II. PUBLIC COMMENT SESSION
At this point, members of the audience, staff and/or board may make statements to the board. No action will be taken at this time.

III. ACTION SESSION
A. General Functions of the Board
   1. Approval of Consent Agenda
      a. Approval of Minutes – June 14, 2016 – Regular Meeting (attached)
   2. Discussion with Prospective Superintendent of Schools
   3. Appointment of New Superintendent of Schools
   4. Oath of Office to Appointed Superintendent of Schools (attached)

IV. ADJOURNMENT
A. Next meeting: Thursday, August 18th, 2016 – ICSOS Independence – 1:00 p.m. (Regular Meeting)