

**ELMORE-MORRISTOWN UNIFIED UNION SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**Regular Board Meeting**  
**February 7, 2017**  
**5:30pm – Morristown Elementary School Library**

AGENDA

- I. CALL TO ORDER
- II. ADJUST/REVIEW AGENDA
- III. REVIEW AND APPROVE MINUTES OF JANUARY 17, 2017 and JANUARY 31, 2017
- IV. REPORTS OF ADMINISTRATION
  - 1. Principals' reports – 5:35pm
- V. REPORTS OF BOARD MEMBERS
- VI. SIGN SALARY AND NON SALARY ORDERS
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
  - 1. Governor's budget proposal discussion – 5:45pm
  - 2. Informational Meeting discussion/communications – 6:00pm
  - 3. Supervisory Union Study Grant re: PreK Administration – 6:10pm
  - 4. Summer Capital Projects – 6:20pm
  - 5. Cancellation of February 21, 2017, Board Meeting – 6:30pm
  - 6. Appoint Board designee for Director's Orders and personnel – 6:35pm
- IX. ANY OTHER BUSINESS TO COME BEFORE THE MEETING
- X. COMMUNICATIONS
- XI. PUBLIC COMMENT
- XII. EXECUTIVE SESSION\*\*
  - 1. Student Issue – 6:40pm
  - 2. Personnel – 7:00pm
- XIII. ADJOURNMENT

\*\*From time to time, the Board may, if needed, hold executive session in accordance with Open Meeting Law.