



BICS Board Special Meeting

7:00 am, Monday, July 17, 2017

Agenda

- I. Opening Exercises**
 - a. Call to order
 - b. Roll call
 - c. Pledge of Allegiance and a moment of silence
 - d. Adoption of Agenda
 - e. Adoption of Minutes from previous meeting
- II. Presentation: None**
- III. Recognition of Visitors**
- IV. Consent Agenda**
- V. Treasurer's Report**
- VI. Public Presentations**
 - a. Information Agenda Items
 - b. Action Agenda Items
- VII. Action Agenda**
 - a. Approval of Authorized Bank Signers
 - b. New Instructional Hire: Mrs. Amanda Decker, 3rd grade
- VIII. Information Agenda**
- IX. Administrative Report**
- X. Additional Public Presentations**
- XI. Committee Reports**
- XII. Board Member Reports**

Adjournment

The time plan shows the meeting adjourning at approximately 8:00 am.