



**GOVERNING BOARD MEETING
JUNE 28, 2017
AGENDA**

1. Preliminary
 - A. Call to Order
 - B. Public Participation
 - C. Approval of Minutes – April 18, 2017

2. Blanket Motion

An opportunity will be given on the selection of items that need no discussion to be approved at the appropriate time on the agenda. (Suggest items 3, 4, 5, 6, 7, 8, 9, 10, 11)

3. Business/Finance
 - A. Recommendation to Approve Bills – April & May 2017
Action requested.

4. Personnel
 - 4.1 Employment:
 - 4.2 Resignations:
Action requested.

5. Power IEP Contract Renewal
Action requested.

6. Next Up License Renewal
Action requested.

7. Voluntary Life and Dental Insurance Renewal
Action requested.

8. Engagement of Auditor
Action requested.

9. BHASED Contribution to Employee Health Insurance
Action requested.

10. Change of Meeting Dates (August and November)
Action requested.

11. Managed Print Contract
Action requested.

12. BHASED Finance Committee Meeting Report
Information only.

13. Presentation of Preliminary FY 2018 Budget
Discussion item.

14. Election of Governing Board Officers
Action requested.

15. Executive Session

Possible action requested coming out of Executive Session.

- A. Approval of salary increase for individuals not covered by the Collective Bargaining Agreement.
- B. Resolution to accept a new Member District in BHASED

16. Director's Report