



Board of Directors
November 17, 2016 at Emerald Academy
11:45 - Meet in Auditorium for Presentation; 12:00-1:30 p.m. Board Meeting

AGENDA

11:45 a.m. – 6th Grade Presentation in Auditorium

12:00 p.m. – Call to Order – Steve Diggs, President

School Director's Report – Dr. Jon Rysewyk

ECS Lunch and Learn – Hannah Parker, EY Service Bureau

General Business:

*October Minutes (Tab 1)

October Financial Reporting Package (Tab 2) – Ron McPherson, EY Service Bureau

Purchases and Contracts

Governance

Policies and Procedures Discussion – Steve Diggs

Adjournment