

# February 11, 2016 Board Minutes

2016-2-001 Approval of Minutes

It was moved by Mr. Miller, seconded by Dr. Wannamacher, to approve the minutes of the regular meeting on December 3, 2015.

2016-2-002

Consent Items A-E

It was moved by Mr. Martin, seconded by Dr. McIntosh, to approve Consent Items A-E as follows:

- A. Monthly Financial Report  
The Treasurer recommends that the Monthly Financial Report for January 2016 be accepted as presented in Exhibit A.
- B. Permanent Appropriations Update  
The Treasurer recommends that the Permanent Appropriations Update be accepted as presented in Exhibit B.
- C. Policy IBB and IBB Form  
The Executive Director recommends that Policy IBB and IBB Form be approved as presented in Exhibits C & C2.
- D. 2016-2017 School Calendar  
The Executive Director recommends that the 2016-2017 school calendar be approved as presented in Exhibit D.
- E. 2014-15 Annual Report  
The Executive Director recommends that the 2014-15 Annual Report (updated) be approved as presented in Exhibit G.

2016-2-003

Adjournment

It was moved by Mr. Miller and seconded by Ms. Bash to adjourn at 2:15 p.m.