

# Monroe-Gregg School District

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AGENDA  
MONROE-GREGG  
SCHOOL BOARD MEETING  
ADMINISTRATION CENTER

*Monday, July 11, 2016*

*6:30 p.m.*

**Pledge**

1. Call to Order
2. Consideration of Minutes:  
Work Session: May 20 & 21, 2016      Executive & Regular Meeting: June 13, 2016
3. Consideration of Claims
4. Project Hearing & Preliminary Determination Hearing  
Adopt Project Resolution  
Adopt Preliminary Determination Resolutions  
Adopt Reimbursement Resolution  
Appoint Design-Build Technical Review Committee  
Hearing on Additional Appropriation of General Obligation Refunding Bonds  
Adopt Additional Appropriation Resolution – General Obligation Refunding Bonds  
Adopt Final Bond Resolution for General Obligation Refunding Bonds  
Adopt Resolution accepting Post-Issuance Compliance Procedures
5. Consideration of Personnel Recommendations
6. Public Comments on Agenda Items
7. ReadUP Presentation by Melissa York
8. Consideration of Administrator Contracts
9. Consideration of 2016-2017 School Board Meeting Dates
10. Consideration of High School & Middle School Textbook Fees
11. Consideration of ECA Treasurers
12. Permission to Accept the Budget Calendar and Advertise 2017 School Budget
13. Consideration of Donations to the Monrovia Elementary Library
14. Consideration of Board Policies
15. Other
16. Adjournment