

**REGULAR BOARD MEETING
AGENDA**

September 26, 2016

- (1) Those present

Consent Agenda

- (2) Approval of the minutes of preceding meeting
- (3) Financial reports on all funds and all invoices paid in August
- (4) Recognitions
- (5) Enrollment report
- (6) Approval of ADE assurances for programs under the Elementary & Secondary Act of 1965, as amended by the NCLB Act of 2001
- (7) Approval of Act 1599 Disclosures
- (8) Results of the Tuesday September 20 election

Regular Agenda

- (9) Election of school board officers for the 2016-17 school year
President, Vice President, Secretary, Disbursing Officer (Resolution)
- (10) A report on graduate ACT scores
- (11) A discussion on the Cisco Adaptive Security Appliance (ASA) that uses Cisco Cloud Web Security for content filtering as required by the Children's Internet Protection Act (CIPA)
- (12) A discussion on Policy 4.29 Internet Safety & Electronic use policy or Acceptable Use Policy (AUP)
- (13) A discussion on mental health services
- (14) Appointment of a delegate for the upcoming ASBA State Conference
- (15) Next regular meeting date, Monday, October 17, 2016, at 6:00 p.m.