The board amended the agenda to remove item VII.O. Climate Assessment Interview Results.

The board approved the consent agenda (Items B-K) as presented:
- Approve Minutes – June 16, 2016 Regular Meeting
- Approve Budget Amendments
- Approve Monthly Transfers
- Approve Bills
- Approve Release of Pledged Securities
- Free and Reduced-Price Meal Program Participation
- Fuel Acquisition Authorization
- 2016-2017 Support Staff Handbook
- 2016-2017 HS Teacher Handbook
- DESE Local Compliance Plan Certification Statement

The board heard communications updates as follows:
- MOSIP Report
- MSBA Update / Delegate Report
- Back to School Schedule
- Service Awards
- Back-to-School Mailing
- Greater Ozarks Cooperating School Districts (GOCSD)

The board heard the executive administration reports.

The board heard the following Program Evaluations:
- Transportation
- Custodial Maintenance

The board discussed the 2016-2017 Mentoring Handbook.

The board approved the June 2016 MOSIS Attendance Hours Summary as presented.

The board set the 2016-2017 Tuition Rate at $8,274.22.

The board accepted the bid from MS Propane for liquid propane in the amount of $0.87 per gallon (Prebuy price through July 31, 2017), and $0.92 per gallon (firm price through July 31, 2017).

The board accepted the bid from Best Tire Service in the amount of $55.00 service call, $20 tire mount, and $20 tire repair for SY 2016-2017.

The board accepted the bid from US Bank at an interest rate of 1.90% for the bus lease agreement.

The board accepted the bid from Specialty Air in the amount of $52,032 for the HS HVAC Control System.

The board accepted the bid from Greg Crawford Construction in the amount of $293,000 for the Softball/Soccer Lights & Dugouts.

The board had a first reading of the MSBA 2016B Policy and Procedure Updates.

The board adopted MSBA Policy GDBDA updates as presented.

The board adopted MSBA Policy GCBDA updates as presented.
The board approved payment of one lump sum of accumulated vacation days to twelve-month employees.

The board declared the 16 Gymnasium Light Fixtures as listed to be surplus property.

The board declared the 20 Smartboards as listed to be surplus property.

The meeting adjourned at 8:25 pm.