

Date: February 28, 2017

Kind of Meeting: Special

Where Held: Mary Battle Room at Grafton High School

Presiding Officer: Austin Upton

Members Present:

Austin Upton
Douglas Flohr
Clark Sinclair
Patrick Tucker
Kathy Green, Superintendent

Members Absent:

Melissa Knotts

Also Attending:

Pam Gallaher, Asst. Superintendent
Drew Rottgen, Treasurer
Gatha Costilow, Secretary

I. **CALL TO ORDER** – Mr. Upton called the meeting to order at 5:00 p.m.

II. **ROLL CALL** – Members present: Austin Upton, Clark Sinclair, Patrick Tucker, Douglas Flohr, and Kathy Green, Superintendent. Members absent: Melissa Knotts

(It is the practice of our Board of Education to begin our meetings with prayer and the Pledge of Allegiance. We invite you to bow your heads for prayer and stand to join us in the pledge if you so choose.)

III. **INVOCATION** – Mr. Tucker gave the Invocation.

IV. **PLEDGE OF ALLEGIANCE** – Mr. Upton led the Pledge of Allegiance.

V. **APPROVAL OF THE AGENDA AND AGENDA ADJUSTMENT**

The superintendent respectfully requested approval of the agenda as presented.

Recommendation: Motion: Mr. Sinclair 2nd: Mr. Tucker Yeas 4 Nays 0

17-08-1000 INFORMATION

Show Case of New Menu Items – Donette Nines
Public Hearing for the 2017-18 School Calendar

17-08-9000 FUTURE MEETINGS

March 14, 2017 (Calendar)	5:00 p.m.	TCBE (Special)
March 14, 2017 (Levy)	6:00 p.m.	TCBE (Special)
March 14, 2017	6:05 p.m.	TCBE
March 28, 2017	6:00 p.m.	TCTC
April 18, 2017 (Levy)	6:00 p.m.	TCBE (Special)
April 18, 2017	6:05 p.m.	TCBE

ADJOURNMENT: Motion by Mr. Sinclair, 2nd by Mr. Tucker to adjourn the meeting, all members concurring therein the meeting adjourned at 5:35 p.m.

ATTESTED:

Secretary of the Board

President of the Board