

7:00 P.M. – BOARD MEETING

Center in Clyde, N.C. The meeting will be preceded by a closed session at 6:00 p.m.

[illegible]

	5027-7275 Weapons and Explosives Prohibited 5028-6130-7267 Automated External Defibrillator 6220 Operation of School Nutrition Services 6410 Organization of the Purchasing Function 6420 Contracts With the Board 6430 State Purchasing Requirements for Equipment Materials and Supplies 6440 Local Purchasing Requirements for Equipment Materials and Supplies 6442 Vendor Lists 6450 Purchase of Services 6560 Disposal of Surplus Property 7602 Employee Supplement 7650 Employee Travel and Other Expense Reimbursement 8210 Grants and Funding For Special Projects 8305 Federal Grant Administration 9010 Site Selection 9110 Use and Selection of Architects, Engineers, Surveyors, and Construction Managers At Risk 9120 Bidding For Construction 9400 Sale, Disposal, and Lease of Board-Owned Real Property			
15	Regular Monthly Financial Reports – Jim Francis		Approval	Motion to Approve
16	June Budget Amendments and Revision Resolution – Jim Francis		Approval	Motion to Approve
17	2016-2017 Interim Budget Resolution – Jim Francis		Approval	Motion to Approve
18	Appointment to HCC Board of Trustees – Chuck Francis		Approval	Motion to Approve
19	Personnel – Anne Garrett		Approval	Motion to Approve