



ADMINISTRATIVE  
REPORTS:

- A. Mr. Dunlap - Joe reported that the beginning of school went very well. The new preschool/trip bus should be here tomorrow.  
DAVE GARRO CAME IN NOW.  
Bleacher donations are complete. We received more money than needed. The overage will be sent back to the Imogene Gray Trust Fund.

UNFINISHED  
BUSINESS:

- A. Adopt Board Policies - Motion by Vicki Bade and seconded by Mike Kleffner to adopt the board policy updates. Vote 5-0 yes.

NEW BUSINESS:

- A. Approve 2016-2017 Bus Routes - There have been reported changes to four of the bus routes. Regarding a change to Charlot's route, there are 2 options. Motion by Vicki Bade and seconded by Mike Kleffner to go with Option 2 which will transfer the children that get on at Darla Schwartze's to Dave Roberds' bus. Vote 5-0
- B. Adopt Code of Ethics - Motion by Vicki Bade and seconded by Dave Garro to adopt the Board Policy BBFA - Code of Ethics. Vote 5-0 yes.
- C. Approve SPED Local Compliance Plan - Motion by Mike Kleffner and seconded by Dave Garro to approve the Compliance Plan. Vote 5-0 yes.
- D. Sr. Trip Proposal - The 3 choices of the 2017 senior class for their trip are:  
1- South Padre Island  
2- Panama City  
3- Florida Keys  
Motion by Vicki Bade and seconded by Dave Garro to approve the trip for the senior class. Vote 5-0 yes.
- E. Priority Projects List - Joe compiled a list of priority items to work on in the future.

ADJOURN TO  
EXECUTIVE  
SESSION:

Motion by Vicki Bade and seconded by Mike Kleffner to adjourn to executive session. Roll Call Vote 5-0

Keith Hayes	yes
Dave Garro	yes
Mike Kleffner	yes
Vicki Bade	yes
Joe Barnhart	yes

