

Agenda

AIMS Governance Board Meeting

May 10, 2018

11:30 a.m. – 1:00 p.m.

Sherman McCorkle Conference Room-1155 University Boulevard

1. Approval of Minutes*
2. Approval of Agenda*
3. Comments from Community- 15 minute time limit, speakers limited to 3 minutes each
4. Finance committee report: Financial Items: Regular monthly items (vouchers, BARs, etc.) *.
5. School Director Report
6. Approval of RFP for Public Relations*
7. Approval of RFP for Legal Services*
8. Approval of Budget for 2018-2019*
9. Approval of Calendar for 2018-2019*
10. Approval of Salary Schedules for 2018-2019*
11. Approval of Internet, E-Mail and Computer Use Policy*
12. Approval of Janine Sjostrom as new board member*
13. New Business
14. Adjournment

** Action items*