

VII. ACTION ITEMS

Action

Office of Innovation Program Facilitator Mrs. Stewart McMillan

Approval of District of Innovation Finalized Application

Mrs. McMillan will bring the official application for final approval. Mrs. McMillan will be happy to answer questions. There will be no formal presentation as all the key components have previously been shared and there have not been any substantive changes since the October 8th meeting.

The full application (77 pages) is included in a Supplemental Folder on BoardBook. Attachments to the application are not included in the folder but Board members are welcome to request specific attachments, if interested, inclusive of support letters (currently at 177 support letters received).

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mr. Babb	()	()	()	()	()	()
Mrs. Davis	()	()	()	()	()	()
Mr. Mize	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mr. Wheeler	()	()	()	()	()	()
PASSED:	YES	()	NO	()		