



**Monday, December 19, 2016
Regular Meeting REVISED**

**Jr/Sr High School
Large Group Instruction Room
6:00 p.m.**

"One Team, One Goal"

1. Meeting Opening

- A. Call to Order
- B. Pledge of Allegiance

2. Board Comments

- A. Board President Comments
- B. Board Member Comments

3. Recognitions

4. Superintendent Comments

5. Correspondence

- A. Prom letter
- B. New Agenda Item

6. Old Business

7. Board and Staff Reports

- A. Treasurer's Report

8. Items Requiring Board Action

- A. Approval Of Board Minutes
- B. Approval of CSE/CPSE Minutes
- C. Resignations
- D. Approval to rescind appointment
- E. Appointments
- F. Building Usage Requests
- G. Resolution

9. Items of Information

- A. Tentative Budget Calendar

10. Public Comments

A. Visitor's comments

11. Meeting Closing

A. Adjournment

12. Executive Session

A. Adjourn to Executive Session