



**Tuesday, January 17, 2017
Regular Board Meeting**

**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

6. Old Business

7. Board and Staff Reports

- A. Treasurer's Report
- B. Extra Classroom Club Charters

8. Items Requiring Board Action

- A. Approval Of Board Minutes
- B. Approval of CSE/CPSE Minutes
- C. Resignations
- D. Appointments
- E. Building Usage Requests
- F. Board of Education Resolution - Advocacy Priorities
- G. Records Retention and Disposition Schedule (Resolution)
- H. April Board Meeting Date Change
- I. Class of 2021 trip proposal
- J. Disposition of bike rack and kitchen mixer.

9. Items of Information

A. February Board Meeting

10. Public Comments

A. Visitor's comments

11. Meeting Closing

A. Adjournment