

Agenda
Monday, January 9, 2017
7:00 PM

1. Call to Order
2. Roll Call
3. Recognition of Visitors
4. Approval of the Agenda

5. Regular Consent Agenda
 - 5.01. Minutes of the regular December 9 meeting
 - 5.02. January Bills
 - 5.03. December Visa Bills
 - 5.04. December Activity Accounts – Chetopa/St. Paul

6. Reports
 - 6.01. SEK Interlocal
 - 6.02. Technology
 - 6.03. Principals'
 - 6.04. Superintendent's

7. Board Matters
 - 7.01. Financial Audit Report and Renewal (DI/AI)
 - 7.02. Recreation Commission Proposal (DI)
 - 7.03. Calendar Recommendations (DI)
 - 7.04. Bus Purchase (DI)
 - 7.05. Grants/Gifts/Donations (AI)

8. Executive Session, to protect the parties involved for discussion of matters related to non-elected personnel [75-4319]
9. Personnel
10. Adjournment