



**USD 399 BOARD OF EDUCATION**  
**Monday January 9, 2017**  
**7:00 a.m., Natoma High School, South ITV Room**

- I. CALL TO ORDER: PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF AGENDA**
- III. OPEN FORUM:**
- IV. TREASURER'S REPORT**
- V. CONSENT AGENDA**
  - a. Consideration of Bills**
  - b. Approval of Minutes**
  - c. Transfers- At-Risk, Voc-Education, 4-year old, SPED, Food Service**
- VI. Reports:**
  - a. Superintendent's**
  - b. AD Report/Head Teacher**
- VII. Old Business**
  - a. KASB policy updates**
- VIII. New Business**
  - a. Acceptance of Gift**
  - b. Mileage Reimbursement Rate**
  - c. Resolution to Extended Term of Office**
  - d. Opening of Sealed Bids – Jointer and Sawmill**
- IX. Personnel (Action and/or Executive Session)**
  - a.**
- X. Negotiations (Action and/or Executive Session)**
  - a.**
- XI. Student Matters (Action and/or Executive Session)**
  - a.**
- XII. Adjourn**