



USD 399 BOARD OF EDUCATION
Tuesday December 9, 2017
3:00 p.m., Natoma High School, IDL Room

- I. CALL TO ORDER: PLEDGE OF ALLEGIANCE**
- II. SWEARING IN OF NEW MEMBERS**
- III. ELECTION OF OFFICERS**
- IV. APPROVAL OF AGENDA**
- V. OPEN FORUM:**
 - a. Google Expeditions Tour – 5th Grade Class
- VI. CONSENT AGENDA**
 - a. Consideration of Bills
 - b. Approval of Minutes – December Regular and Special
 - c. Treasurer's Report
 - d. Transfers- At-Risk, Tech Ed, 4-year old At Risk, Food Service, Special Ed
- VII. REPORTS:**
 - a. Superintendent's
 - b. AD Report
 - c. Head Teacher
- VIII. OLD BUSINESS**
 - a. Building Use Agreement
 - b. Prom Location
- IX. NEW BUSINESS**
 - a. KASB Policy Update
 - b. Acceptance of Grant Funds
 - c. Elementary Classroom Building Bids
- X. PERSONNEL (Action and/or Executive Session)**
- XI. NEGOTIATIONS (Action and/or Executive Session)**
- XII. STUDENT MATTERS (Action and/or Executive Session)**
- XIII. ADJOURN**