



USD 399 BOARD OF EDUCATION
Monday November 14, 2016
7:00 p.m., Natoma High School, South ITV Room

- I. CALL TO ORDER: PLEDGE OF ALLEGIANCE-**
- II. APPROVAL OF AGENDA**
- III. OPEN FORUM: Terry Tucker, Community Sign Project**
- IV. TREASURER'S REPORT**
- V. CONSENT AGENDA**
 - a. Consideration of Bills**
 - b. Approval of Minutes**
 - c. Transfers- At-Risk, Voc-ed, 4-year old**
- VI. Reports:**
 - a. Superintendent's**
 - b. AD Report/Head Teacher**
- VII. Old Business**
 - a. District Planning**
- VIII. New Business**
 - a. Community Sign Project**
 - b. December BOE meeting date**
 - c. Possible Calendar Changes**
 - d. Acceptance of Gift**
- IX. Personnel (Action and/or Executive Session)**
 - a. Resignation**
 - b. Supplemental Contracts**
- X. Negotiations (Action and/or Executive Session)**
 - a.**
- XI. Student Matters (Action and/or Executive Session)**
 - a.**
- XII. Adjourn**