



**USD 399 BOARD OF EDUCATION**  
**Monday November 9, 2015**  
**7:00 a.m., Natoma High School, South ITV Room**

- I. **CALL TO ORDER: PLEDGE OF ALLEGIANCE-**
- II. **APPROVAL OF AGENDA**
- III. **OPEN FORUM: RECOGNITION OF VISITORS-**
- IV. **TREASURER'S REPORT**
- V. **CONSENT AGENDA**
  - a. **Consideration of Bills**
  - b. **Approval of Minutes**
  - c. **Transfers- At Risk (4yo), At Risk, SPED, Voc Ed, KPERS**
- VI. **Reports:**
  - a. **Superintendent's**
  - b. **AD Report/Head Teacher**
  - c. **Elementary Head Teacher**
- VII. **Old Business**
  - a. **District Planning**
- VIII. **New Business**
  - a. **Acceptance of Gift**
- IX. **Personnel (Action and/or Executive Session)**
  - a. **Retirement Letter**
  - b. **Contract Offer**
- X. **Negotiations (Action and/or Executive Session)**
- XI. **Student Matters (Action and/or Executive Session)**
- XII. **Adjourn**