



**USD 399 BOARD OF EDUCATION**  
**Monday December 11, 2017**  
**7:00 p.m., Natoma High School, IDL Room**

- I. CALL TO ORDER: PLEDGE OF ALLEGIANCE-**
- II. APPROVAL OF AGENDA**
- III. OPEN FORUM:**
- IV. CONSENT AGENDA**
  - a. Consideration of Bills
  - b. Approval of Minutes
  - c. Treasurer's Report
  - d. Transfers- At-Risk, Tech Ed, 4-year old At Risk, Food Service
- V. Reports:**
  - a. Superintendent's
  - b. AD Report
  - c. Head Teacher
- VI. Old Business**
  - a. District Planning
- VII. New Business**
  - a. Senior Class Trip Date
  - b. Junior Prom location
  - c. Elementary School Hallway Asbestos Removal
  - d. Elementary School Soil Sampling
  - e. Building Use Agreement
- VIII. Personnel (Action and/or Executive Session)**
  - a.
- IX. Negotiations (Action and/or Executive Session)**
  - a. Approval of 2017-2018 Negotiated Agreement
- X. Student Matters (Action and/or Executive Session)**
  - a.
- XI. Adjourn**