

A G E N D A

1. Call to order - regular meeting
2. Approval of agenda (additions)
 1. _____
 2. _____
 3. _____

Motion: Second:

3. Approval of minutes of regular meeting October 10, 2016

Motion: Second:

4. Approve payment of additional October bills

Motion: Second:

5. **OLD BUSINESS:**

6. **NEW BUSINESS:**

- A. Approve voting delegate for KASB Convention

Motion: Second:

- B. Consider hiring additional junior high basketball assistant

Motion: Second:

- C. Visit district-owned house at 1214 S. Main Street

7. **REPORTS and OPEN DISCUSSION:**

- A. Principals
- B. Superintendent
- C. Board members