

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 24, 2016

Motion: Second:

4. Approve payment of November bills

Motion: Second:

5. **OLD BUSINESS:**

6. **NEW BUSINESS:**

- A. Executive session – student matters

Motion: Second:

- B. Executive session – non-elected personnel

Motion: Second:

- C. Review State Assessment data

7. **REPORTS and OPEN DISCUSSION:**

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