

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 November 9, 2015

Motion: Second:

4. Approve payment of additional November bills

Motion: Second:

5. **OLD BUSINESS:**

6. **NEW BUSINESS:**

- A. Report on virtual school savings to-date
- B. Discuss state survey requests

7. **REPORTS and OPEN DISCUSSION:**

- A. Principals
- B. Superintendent
 1. Crisis Go drill
 2. Article on state revenue shortfall
 3. Wind generator repairs
- C. Board members