

A G E N D A

1. Call to order - regular meeting

2. Approval of agenda (additions)

1. _____

2. _____

3. _____

Motion:

Second:

3. Executive session – non-elected personnel

Motion:

Second:

4. Approval of minutes of regular meeting held November 25, 2024

Motion:

Second:

5. Approve payment of December bills

Motion:

Second:

6. **OLD BUSINESS:**

A.

7. **NEW BUSINESS:**

A. Discuss preschool building

B. Consider approval of local PDC procedures

Motion:

Second:

8. **REPORTS and OPEN DISCUSSION:**

A. Principals

B. Superintendent

C. Board members