

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 March 10, 2017

Motion: Second:

4. Approve payment of additional March bills

Motion: Second:

5. **OLD BUSINESS:**

6. **NEW BUSINESS:**

- A. Consider purchase of route buses

Motion: Second:

- B. Consider mower purchase

Motion: Second:

- C. Authorize reorganization of ITV consortium

Motion: Second:

- D. Executive session – non-elected personnel

Motion: Second:

- E. Executive session – negotiations

Motion: Second:

- F. Approve negotiations letter to teaching staff

Motion: Second:

7. **REPORTS and OPEN DISCUSSION:**
 - A. Principals
 - B. Superintendent
 - C. Board members