

**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 April 25, 2016 and special meeting May 9, 2016

Motion:                      Second:

4. Approve payment of additional May bills

Motion:                      Second:

5. **OLD BUSINESS:**

6. **NEW BUSINESS:**

- A. Executive session – negotiations

Motion:                      Second:

- B. Approve administrative assignments for 2016-17

Motion:                      Second:

7. **REPORTS and OPEN DISCUSSION:**

- A. Principals
- B. Superintendent
  1. Elevator maintenance
  2. Wheelchair van
- C. Board members