

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 September 12, 2016

Motion: Second:

4. Approve payment of additional September bills

Motion: Second:

5. **OLD BUSINESS:**
 - A. Consider options for district-owned house

Motion: Second:

6. **NEW BUSINESS:**
 - A. Executive session – non-elected personnel

Motion: Second:

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