

A G E N D A

BUDGET HEARING

1. Call to order - budget hearing
2. Adjourn hearing

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1. Call to order - regular meeting
2. Approval of agenda (additions)

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

Motion:                      Second:

3. Approval of minutes of regular meeting held August 4, 2016

Motion:                      Second:

4. Approval of additional August bills

Motion:                      Second:

5. **OLD BUSINESS:**
  - A. Approve 2016-17 budget

Motion:                      Second:

6. **NEW BUSINESS:**
  - A. Approve Save For America banking program

Motion:                      Second:

- B. Approve substitute teacher applications

Motion:                      Second:

- C. Approve cooperative agreement with Haviland USD 474

Motion:                      Second:

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**6. NEW BUSINESS (continued):**

- D. Consider adding coaching position

Motion:

Second:

**7. REPORTS and OPEN DISCUSSION:**

- A. Principals
- B. Superintendent
- C. Board members