

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 November 13, 2017

Motion: Second:
4. Approve payment of additional November bills

Motion: Second:
5. **OLD BUSINESS:**
 - A. Adopt Site Council policy

Motion: Second:
6. **NEW BUSINESS:**
 - A. Review policy update BCBK (executive sessions)
 - B. Review Needs-Assessment Rubric: Responsive Culture
 - C. Discuss scheduling a board retreat
7. **REPORTS and OPEN DISCUSSION:**
 - A. Principals
 - B. Superintendent
 - C. Board members