

Agenda

1. Call the meeting to order
2. Open Meetings Law
3. Roll Call
4. New Member Oath of Office
5. Consent Agenda
 - 5.1. Approval of Minutes
 - 5.2. Approval of General Fund Bills
 - 5.3. Approval of Board Member Absence
6. Treasurer's report
7. Recognition of Students and Staff
8. ACTION ITEMS
 - 8.1. Approve Board Officers
 - 8.2. Approve Board Committee Assignments
 - 8.3. Appoint Board Representative to the T-H Schools Foundation.
 - 8.4. Authorize Superintendent to sign all Local, State and Federal forms as district representative.
 - 8.5. Approve resignation of Ryan Kroger, Business Teacher
9. DISCUSSION ITEMS
 - 9.1. School calendar for the 2017-18 School Year
 - 9.2. Early Retirement/Separation Incentive Program
 - 9.3. Discuss the November Board and reorganization election results.
 - 9.4. Discuss qualifications of CTS Group and 360 Energy Engineers. Both companies submitted a response to the request for qualifications.
10. Principal Reports
 - 10.1. Elementary Principal
 - 10.2. Secondary Principal

11. Board Reports
12. Superintendent Report
13. Recognition of Visitors/Public Comment
14. Next meeting date and time: February 13, 2017
15. Adjournment