

**AGENDA**  
**SPECIAL BOARD MEETING**  
Wednesday, September 7, 2016 @ 5:00 PM  
Administration Board Room

**1. CALL TO ORDER**

**2. APPROVAL OF AGENDA**

**3. PUBLIC COMMENT:**

**4. ITEMS OF ACTION**

**A. Hiring** (Pending Successful Background Check/Drug Test):

1. Elementary

- a. Kay Phillips, Teacher/Browning Elementary 2016-2017 (\$39,366.00 pro-rated)
- b. Tara Wilkins, Special Education Teacher/KW Bergan 2016-2017 (\$35,318.00 pro-rated)
- c. Matthew Swenson, Activities Coordinator/Napi Elementary School 2016-2017 (\$2,000.00)
- d. Larry Robison, Football Coach/Napi Elementary 2016-2017 (\$430.00)

**B. Approvals**

1. District Wide

- a. 2016-2017 Substitute Eligibility List
- b. 2016-2017 NAS Consultant

**5. Personnel - Termination Hearing: Delwin Calflooking**

**6. Adjournment**

**Ground Rules**

- We are courteous in our discussion.
- We honor people's differences.
- We monitor our body language.
- We take "timeouts" when necessary.
- While in this session, we all have an equal part.
- We strive for consensus and once the decision is made, we support it.
- We practice discretion in our communication here and in the community.