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December 12, 2016, at 7:30 PM in the Board Room, 112 N 13} {\rtlch\fcs1 \af2 \ltrch\fcs0
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given in advance by publication and/or posting in accordance with the Board approved method
for giving notice of meetings. Notice of this meeting was given in advance to all members of the
Board of Education. The Secretary of the Board maintains a list of the news media requesting
notification of meetings and advance notification to the listed media of the time and place of the
meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda
was communicated in the publicized notice and a current copy of the Agenda was maintained as
stated in the publicized notice. All proceedings of the Board of Education, except as may be
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Becky Anderson: Present
Bret Brodersen: Present
Gordon Bryant: Present
Trent Leichleiter: Present
Rod Schmidt: Present
Bill Skinner: Present

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1. Call the meeting to order

2. Open Meetings Law

3. Roll Call

4. Consent Agenda

4.1. Approval of Minutes

4.2. Approval of General Fund Bills

4.3. Approval of Board Member Absence

5. Treasurer's report

6. Recognition of Students and Staff

7. ACTION ITEMS

7.1. Discuss, consider and take all necessary action to approve or not approve The Behaven Kids Positive Behaviors Program.

7.2. Discuss, consider and take all necessary action to approve or not approve a CAT bid for snow removal.

7.3. Discuss, consider and take all necessary action to accept or not accept the evaluation of the superintendent.

8. DISCUSSION ITEMS

8.1. Discuss open gym dates for 2017

9. Principal Reports

9.1. Elementary Principal

9.2. Secondary Principal

10. Board Reports

11. Superintendent Report

12. Recognition of Visitors/Public Comment

13. Next meeting date and time. January 9, 2017

14. Adjournment

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