

**December Monthly Board Meeting**  
December 16, 2014 5:30 PM  
Central Office Building Board Room

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. OPENING REMARKS
- V. CONSENT AGENDA
  - A. Approval of Minutes from November 18, 2014 Regular Monthly Board Meeting
  - B. Federal Comparability Report
- VI. PRESENTATIONS
- VII. ACTION ITEMS
  - A. Bid No. 15-28 Rent/Lease of Unimproved School Property
  - B. November Monthly Financial Report
- VIII. REPORT ITEMS
  - A. Monthly Tax Analysis
  - B. Monthly Expenditures Report
  - C. Online Classes - Betsy Norris
  - D. Executive Committee Report
    - 1. Declaration of Surplus Property - BCLA
  - E. Superintendent's Report
- IX. OTHER BUSINESS
  - A. Acknowledge Special Programs & Achievements
  - B. FYI-Personnel
- X. ADJOURNMENT

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Chairperson

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Superintendent