

1. Call to Order
2. Pledge of Allegiance
3. Establish Quorum – Roll Call of Members
4. Modification/Action re: Agenda
5. Discussion/Action re: Minutes of October 21, 2015 Regular Meeting
6. Public Input Forum (3 minute limit)
7. Discussion/Action re: Resolution and Proclamation of Special Public School Capital Improvements Tax Election

Discussion/Action re: Resolution Authorizing and Directing School Special Election Procedures
8. Reports:
 - A. Business Manager’s Report
 1. Discussion/Action re: Payroll and Bills
 2. Discussion/Action re: Permanent Cash Transfer(s)
 3. Discussion/Action re: Budget Adjustment Requests
 4. Update re: Status of 14/15 Audit
 5. Status of Powerline Taxation
 - B. Superintendent’s Report
 1. Update
 2. Discussion/Action re: School Board Policy Adoption
 3. Discussion moving Dec Board meeting – Elementary Program on 12/16
 4. Discussion re: Harding County Athletic Program
 5. Discussion re: Administrative Assistant Position
9. Adjournment