

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 November 18, 2015 Regular Meeting
6. Public Input Forum (3 minute limit)
7. Reports:
 - A. Business Manager’s Report
 1. Discussion/Action re: Payroll and Bills
 2. Discussion/Action re: 2015-2016 Revised Salary Schedule
 3. Discussion/Action re: BAR 027-000-1516-0014-I
 4. Discussion/Action re: Disposition of Assets
 - B. Superintendent’s Report
 1. Update
 2. Superintendent Evaluation and Process
 3. Harding County Athletic Program
 4. Rental Property Updates
8. Closed Session (pursuant to Section 10-15-1 (A) of the Open Meetings Act)
 - A. Limited Personnel Matters – Preparation for Superintendent Evaluation in January
9. Adjournment