

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 19, 2016 Regular Meeting
6. Public Input Forum (3 minute limit)
7. FFA Presentation
8. Discussion/Action re: Resolution and Proclamation of Regular School District Election and School Bond Election
9. Discussion/Action re: Resolution Authorizing and Directing School Election Procedures
10. Discussion/Action re: Social Studies Alternate Demonstration of Competency
11. 1st Policy Reading – Evaluation of Superintendent C-0600 CBI
12. Reports:
 - A. Business Manager’s Report
 1. Discussion/Action re: Payroll and Bills
 - a. RfR Tracker
 2. Discussion/Action re: BARs
 - a. BAR Tracker
 - B. Superintendent’s Report Update
13. Discussion/Action re: Closed Session (pursuant to Section 10-15-1 (A) of the Open Meetings Act):
 - a. Limited Personnel Matters – Discussion of Superintendent Evaluation
14. Adjournment