

1. Call to Order
2. Pledge of Allegiance
3. Establish Quorum – Roll Call of Members
4. Modification/Action re: Agenda
5. Class of 2017
6. Superintendent Evaluation Tool GoTo Meeting
7. Discussion/Action re: Minutes of November 16, 2016 Regular Meeting
8. Public Input Forum (3 minute limit)
9. Discussion/Action re: Pay for Performance Program
10. 2nd reading – Superintendent Evaluation C-0600 CBI
11. 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
School Report Card
12. Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the school at 575.485.2242 at least one week prior to the meeting or as soon as possible. Public documents, including the Agenda and Minutes, can be provided in various accessible formats. Please contact the school at the number above if a summary or other type of accessible format is needed.