

Agenda
Monday, December 12, 2016
7:00 PM

1. Call to Order
2. Roll Call
3. Recognition of Visitors
4. Approval of the Agenda

5. Regular Consent Agenda
 - 5.01. Minutes of the regular November 14 meeting
 - 5.02. December Bills
 - 5.03. November Visa Bills
 - 5.04. November Activity Accounts – Chetopa/St. Paul

6. Reports
 - 6.01. SEK Interlocal
 - 6.02. Technology
 - 6.03. Principals'
 - 6.04. Superintendent's

7. Board Matters
 - 7.01. Recreation Commission Proposal (DI)
 - 7.02. St. Paul Sports' Complex (DI; AI)
 - 7.03. Grants/Gifts/Donations (AI)

8. Executive Session, to protect the parties involved for discussion of matters related to the disposal of real property [75-4319]
9. Executive Session, to protect the parties involved for discussion of matters related to negotiations [75-4319]
10. Executive Session, to protect the parties involved for discussion of matters related to non-elected personnel [75-4319]
11. Personnel
12. Adjournment