## Agenda Monday, January 11, 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 December 14, 2015 meeting
  - 5.02. January Bills
  - 5.03. December Visa Bills
  - 5.04. December Activity Accounts Chetopa/St. Paul
- 6. Reports
  - 6.01. SEK Interlocal
  - 6.02. Technology
  - 6.03. Principals'
  - 6.04. Superintendent's w/District Goals
- 7. Board Matters
  - 7.01. Appointment to District 2 Seat (AI)
  - 7.02. March 2016 Regular Meeting (AI)
  - 7.03. 2016-2017 Calendar Recommendation (AI)
  - 7.04. Drivers' Education Program (AI)
  - 7.05. Middle/Secondary Summer School Chetopa (DI)
  - 7.06. Grants/Gifts/Donations (AI)
- 8. Executive Session, to protect the parties involved for discussion of matters related to non-elected personnel [75-4319]
- 9. Personnel
- 10. Adjournment