## Agenda Monday, December 14, 2015 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 9, 2015 meeting and the special November 19, 2015 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 w/District Goals
- 7. Board Matters
  - 7.01. 2016-2017 Calendar Recommendation (DI)
  - 7.02. Early Childhood Model Restructuring (preschool) (DI/AI)
  - 7.03. Drivers' Education Program (DI/AI)
  - 7.04. E-Funds for Schools (AI)
  - 7.05. Kansas Setoff Program (AI)
  - 7.06. SPHS Baseball Field Lights (AI)
  - 7.07. 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