



**REGULAR BOARD MEETING**  
**December 12, 2017**  
**6:00 p.m. Regular Meeting Agenda**

1. Meeting Called to Order - Please turn off all cell phones
2. Pledge of Allegiance
3. Roll Call
4. Approval of minutes from the previous meeting (Regular October Meeting )
5. Public Participation on Discussion Items - (*15 minutes*) The public is given the opportunity to comment at the beginning of each meeting on items on the agenda prior to discussion by the Board and on non-agenda items. The Board requires visitors to state their full name. Groups are asked to appoint one spokesperson. A (3) minute time limit per speaker will be imposed. Public participation will be limited to a total of 15 minutes. Public participation during agenda items is not permitted.
6. Reports and Discussion/Action
  - a. Update on High School Proposal
7. Principals Report – Dr. McGee
  - a. District Safety Audit Report
  - b. Recognition Money
8. Treasurer Report – Dr. Fischer-Carne
  - a. Report
9. Committees
  - Docs –Kristin Greene
  - Building – Brent Appy
  - Safety – Stephen Cousins
  - Grants Fundraising– Bob Demers – **Hootenanny planning**
  - Health and Wellness – Dr. Tina Fischer-Carne
  - Grievance – Ron Engele
10. Board Member Issues/Concerns/Comments
11. Public Announcements
  - a. Next Board Meeting – January 23, 2018 @ 6PM – BST Library.
12. Adjournment