

**A G E N D A**

1. Call to order - regular meeting
2. Approval of agenda (additions)
  1. \_\_\_\_\_
  2. \_\_\_\_\_
  3. \_\_\_\_\_

Motion:                      Second:

3. Approval of minutes of regular meeting November 8, 2010.

Motion:                      Second:

4. Approve payment of additional November bills

Motion:                      Second:

5. **OLD BUSINESS:**
  - A. Review superintendent evaluation form

6. **NEW BUSINESS:**
  - A. Discuss acquisition of property
  - B. Discuss district vehicle fleet

7. **REPORTS and OPEN DISCUSSION:**
  - A. Principals
  - B. Superintendent
    1. View wind generator data
    2. KASB Convention at Wichita
    3. China exchange program
    4. Bus barn/storage facility projects
    5. Track repairs
  - C. Board members