

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 October 25, 2010.

Motion: Second:

4. Approve payment of November bills and handwritten checks

Motion: Second:

5. **OLD BUSINESS:**

- A. Adopt Capital Outlay resolution

Motion: Second:

- B. Adopt resolution accepting transfer of territory from USD 424

Motion: Second:

6. **NEW BUSINESS:**

- A. Discuss acquisition of USD 424 properties
- B. Discuss Schools For Fair Funding litigation

7. **REPORTS and OPEN DISCUSSION:**

- A. Principals
- B. Superintendent
 1. Parking lot
 2. Bus barn/storage project
 3. Maverick Monthly
 4. 5.4.7 Arts Center student projects
- C. Board members