

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 9, 2017

Motion: Second:

4. Approve payment of additional October bills

Motion: Second:

5. **OLD BUSINESS:**

6. **NEW BUSINESS:**

- A. Approve Contingency Reserve Fund expenditures

Motion: Second:

- B. Review KASB recommended policy updates
- C. Review Needs-Assessment Rubric: Relevance
- D. Executive session – non-elected personnel

Motion: Second:

- E. Approve substitute teacher application

Motion: Second:

7. **REPORTS and OPEN DISCUSSION:**

- A. Principals
- B. Superintendent
- C. Board members