

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 14, 2016

Motion: Second:

4. Approve payment of additional November bills

Motion: Second:

5. **OLD BUSINESS:**
 - A. Update on Mullinville facilities

6. **NEW BUSINESS:**
 - A. Approve virtual school director/teacher

Motion: Second:

- B. Approve teaching contract

Motion: Second:

- C. Approve coaching assignment

Motion: Second:

7. **REPORTS and OPEN DISCUSSION:**
 - A. Principals
 - B. Superintendent
 - C. Board members