

**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 July 25, 2016

Motion:                      Second:

4. Approve payment of August bills

Motion:                      Second:

5. **OLD BUSINESS:**

- A. Approve policy updates

Motion:                      Second:

6. **NEW BUSINESS:**

- A. Approve budget for publication

Motion:                      Second:

7. **REPORTS and OPEN DISCUSSION:**

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