

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 December 12, 2016

Motion: Second:
4. Approve payment of additional December bills and January bills

Motion: Second:
5. **OLD BUSINESS:**
 - A. Approve transfer of property to City of Mullinville

Motion: Second:
6. **NEW BUSINESS:**
 - A. Presentation of 2015-16 CPA audit
 - B. Schedule superintendent evaluation
 - C. Approve hiring assistant forensics coach

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