**Regular Meeting
Date: December 14, 2015
7:00 p.m.**

1. Opening Items
	1. Call to Order
	2. Pledge of Allegiance
	3. Approval of the Agenda
2. Communication Items
	1. Community Input
3. Consent Agenda Items
	1. Approval of Minutes
	2. Approval to Pay Bills
	3. Approval of Financial Report
	4. Approve Hiring
	5. Resignations
4. Action Items
	1. Policy Approval
	2. Time and Date for Special Meeting
	3. Approval of 2016-2017 School Calendar
	4. Termination of Employee
5. Discussion Items
	1. Indian Education Committee
	2. Armory Board
	3. WELC Principal/Federal Program Coordinator Report
	4. Elementary Principal Report
	5. Middle School Principal Report
	6. High School Principal/Athletic Director Report
	7. Special Education Director Report
	8. Superintendent’s Report
	9. School Board Committees
6. Executive Session
	1. Executive Session - Superintendent's Evaluation
7. Adjournment
	1. Adjournment