Regular Meeting  
Date: November 14, 2016  
5:30 p.m. Regular Meeting

1. Opening Items
   1. Call to Order
   2. Pledge of Allegiance
   3. Conflict of Interest Declaration
   4. Approval of the Agenda
2. Communication Items
   1. Strategic Planning
   2. Communication Item- School Planning Guide
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. Approval of Conflict of Interest Waiver
   2. Approval of 2017-2018 School Calendar
   3. ASBSD Health Insurance Assessment
   4. Approval of Construction Manager At Risk Contract for Fourth Grade Remodel
   5. Approval of Architecture Contract
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--policy review--
6. Executive Session
   1. Executive Session
7. Adjournment