

Agenda

1. Opening Procedures
 - 1.1. Call to Order
 - 1.2. Roll Call
 - 1.3. Excuse Absent Board Members
 - 1.4. Acknowledge Meeting Notice and Announcement
 - 1.5. Approve Agenda
2. Consent Agenda
 - 2.1. Minutes of the regular board meeting on Dec. 1, 2016
 - 2.2. General Fund Bills in the amount of \$74,898.79
 - 2.3. Payroll Expenditures in the amount of \$349,891.28
 - 2.4. Special Building Fund expenditures in the amount of \$3,958.37
 - 2.5. Qualified Capital Purpose Undertaking Fund expenditure in the amount of \$297.32
 - 2.6. Financial Report
 - 2.7. Activity Account Reports
 - 2.8. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Reports
 - 5.1. Community and Parent Involvement Committee Update
 - 5.2. Paul Grieger & Andy Forney - D.A. Davidson
 - 5.3. Mrs. Schaefer
 - 5.4. Mr. Kelley
 - 5.5. Mr. Hollinger
6. Items/Business Requiring Board Action
 - 6.1. Consideration and possible action to approve Policy 3120 Resolution that identifies Cornerstone Bank as our official depository

6.2. Consideration and possible action to recognize Cross County Education Association as the Exclusive Bargaining Agent for the non-supervisory certificated employees which includes all non-substitute teachers, guidance counselors, and media specialist who are employed in certificated positions, but excluding administrators as defined in Rev. Stat. 79-101 for the 2018-2019 school year.

6.3. Consideration and possible action to designate and authorize KSB School Law firm and Perry Law Firm to provide the school district legal counsel.

6.4. Consideration and possible action to approve the sale of property identified as surplus property by the Superintendent or designee between this meeting and the next annual meeting which has a value of \$2,000 or less.

6.5. Consideration and possible action to approve annual board calendar.

6.6. Consideration and possible action to approve increasing total FTE by 1 FTE for 17-18 school year.

6.7. Consideration and possible action to approve school improvement student achievement goal of "All students will increase their vocabulary comprehension skills".

7. Discussion Items

7.1. Administrative Negotiations

7.2. 17-18 Calendar

7.3. Board Calendar

8. Possible Executive Session to discuss personnel for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

9. Motion to Adjourn

10. Announcements

10.1. Next regular meeting: CCC Media Center at 7:00 p.m. on Monday, February 13th, 2017.