

Agenda

1. Opening Procedures
 - 1.1. Call to Order
 - 1.2. Seating of new board member - Hollinger
 - 1.3. Administration of Oath to new board member - Hollinger
 - 1.4. Roll Call
 - 1.5. Excuse Absent Board Members
 - 1.6. Acknowledge Meeting Notice and Announcement
 - 1.7. Approve Agenda
2. Consent Agenda
 - 2.1. Minutes of the regular board meeting on November 13th, 2017 and the special board meeting on November 21st, 2017
 - 2.2. General Fund Bills in the amount of \$89,742.22
 - 2.3. Payroll Expenditures in the amount of \$367,143.43
 - 2.4. Special Building Fund expenditures in the amount of \$109,498.80
 - 2.5. Financial Reports
 - 2.6. Activity Account Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
6. Reports
 - 6.1. Mrs. Schaefer
 - 6.2. Mr. Kelley
 - 6.3. Mr. Hollinger
7. Items/Business Requiring Board Action
 - 7.1. Consideration and possible action to approve the 2016-2017 audit.

7.2. Consideration and possible action to accept the 2018-2019 Negotiated Agreement and Certified Staff settlement package.

7.3. Consideration and possible action to approve Superintendent contract for the 2018-2019 school year.

8. Discussion Items

8.1. HVAC controller upgrade

8.2. Softball Coop Renewal

8.3. Community Coffee Update

8.4. Board Retreat

8.5. NASB Convention

8.6. January board meeting

8.7. Board Calendar

9. 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.

10. Motion to Adjourn

11. Announcements

11.1. Next regular meeting: CCC Media Center at 7:00 p.m. on
