Regular Meeting  
January 9, 2017  
7:00 p.m.

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. Community Input
3. Consent Agenda Items
   1. Approval of Minutes
   2. Approval to Pay Bills
   3. Approval of Financial Report
   4. Approval of Open Enrollment Request
   5. Approve Hiring
   6. Resignations
   7. Accept and Approve FY2016 Audit
4. Action Items
   1. Approval of Elementary Teaching Position
   2. Approval of Revised Policy.
   3. Offer Superintendent Two Year Contract
   4. Offer Business Manager Two Year Contract
   5. Set Date of School Board Election
   6. Appointment Election Workers
   7. Approval of Indian Policies and Procedures of all Federal Grants
   8. Approval of Changing March School Board Meeting to March 6th at 7:00pm
   9. Accept Bids for 1993 Dodge Pickup and 2004 Chevy Impala
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
7. Adjournment
   1. Adjournment