I. Reading and Approval of Minutes

II. Board Recognition - Stan Hodgkins

III. Reports of Officers, Boards, Standing Committees
   1. Budget status
   2. Bills
   3. Payroll
   4. Superintendent report
      a. Small school collaborations
      b. Senate committee invitation
      c. New competitive grant applications (kitchen equipment)
      d. Surplus sale - spring w/PTA
      e. Personnel - sick leaves
      f. Hood River visit
      g. Safety

IV. Unfinished Business
   1. Community Visibility
   2. Board vacancy process
      a. Applications
      b. Advertisement
      c. Re-appoint Sandy - term expires
      d. Appoint chair for new year
   3. Personnel
      a. Music teacher - contract (approved in November)
      b. Superintendent supplemental contract (approved in November)

V. New Business
   1. Financial update - Angus
      a. Discuss ways to increase revenue and/or reduce expenses
   2. Superintendent draft goals
   3. Responsible internet use agreement
   4. Questions or concerns of visitors regarding agenda items
VI. Executive Session

VI. Adjournment