

**Board Meeting
December 18, 2017**

Agenda

- 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