

## **Agenda**

1. Call Meeting to Order
  - 1.1. Roll Call
  - 1.2. Notice of Open Meetings
  - 1.3. Excuse Absent Board Members
2. Review of Agenda
  - 2.1. Publication of Notice
  - 2.2. Approval of Agenda
3. Public Comment
4. Action Items
  - 4.1. Consent Agenda
    - 4.1.1. Approval of minutes from Regular Board Meeting October 5, 2015
    - 4.1.2. Approve Receipts and Claims
  - 4.2. Reports
    - 4.2.1. Business Report
    - 4.2.2. Principal's Report
    - 4.2.3. Superintendent's Report
    - 4.2.4. Board Reports
  - 4.3. Negotiations
  - 4.4. Review, discuss, and take all action necessary for the hire of Jr. High Boy's Basketball Coach
  - 4.5. Review, discuss, and take all action necessary for setting graduation
  - 4.6. Crisis/Safety Manual Annual Approval
  - 4.7. Review, discuss, and take all action necessary regarding the resignation of Dean Bretschneider
  - 4.8. Review, discuss, and take all action necessary on gym floor covering
  - 4.9. Next Meeting: Monday, December 14 7:00 pm at High School Library

#### 4.10. Adjoin