

## **Agenda**

1. Opening Procedures
  - 1.1. Call to Order
  - 1.2. Roll Call
  - 1.3. Excuse Absent Board Members
  - 1.4. Acknowledge Meeting Notice and Announcement
  - 1.5. Approve Agenda
2. Consent Agenda
  - 2.1. Minutes of the Annual Tax Rate Hearing, Annual Budget Hearing and regular board meeting on Sept. 12, 2016
  - 2.2. General Fund Bills in the amount of \$95,643.37
  - 2.3. Payroll Expenditures in the amount of \$353,591.92
  - 2.4. Special Building Fund expenditures in the amount of \$10,187.40
  - 2.5. Depreciation Fund expenditure in the amount of \$6,214.00
  - 2.6. Financial Report
  - 2.7. Activity Account Reports
  - 2.8. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Reports
  - 5.1. Student Leadership Report
  - 5.2. Robotics Update
  - 5.3. Multicultural Report
  - 5.4. Mrs. Schaefer
  - 5.5. Mr. Kelley
  - 5.6. Mr. Hollinger
6. Items/Business Requiring Board Action

7. Discussion Items

7.1. Sparq Data Solutions negotiations software.

7.2. Daktronics Football Scoreboard Repair

7.3. Track Shed

7.4. Canopy soffit enclosure

7.5. Superintendent Evaluation

7.6. NASB Convention

7.7. Negotiations Update

7.8. Board Calendar

8. 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.

9. Motion to Adjourn

10. Announcements

10.1. Next regular meeting: CCC Media Center at 7:00 p.m. on November 14th, 2016.