

Santee Community School
Board of Education Regular Meeting
Tuesday, December 20, 2016

I. CALL THE MEETING TO ORDER - ROLL CALL

II. PUBLIC COMMENT ON AGENDA ITEMS

III. BUSINESS AFFAIRS – CONSENT AGENDA

III.A. Approve minutes of the November 14, 2016 regular board meeting

III.B. Treasurer Report

III.C. December Outstanding Payables

IV. REPORTS

IV.A. Superintendent

IV.A.1. Progress Plan Update

IV.A.2. Principal

IV.B. Committee Reports

IV.B.1. Policy Committee

IV.B.2. Negotiations

V. ACTION ITEMS

V.A. Ongoing Litigation-Carlstrom, Higgins

V.B. Early Graduation-Brandy Henry

V.C. Calendar-Professional Development January 4

VI. DISCUSSION ITEMS

VII. COMING EVENTS

VII.A. January Regular Board Meeting – January 12, 2017

VII.B. NRCSA-Annual Spring Conference in Kearney – March 23 and 24

VII.C. NSBA – Annual Conference in Denver – March 25-27, 2017

VIII. ADJOURN