

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF REGULAR MEETING AGENDA
- 5. PUBLIC COMMENT, CORRESPONDENCE, AND ANNOUNCEMENTS
- 6. PUBLIC TRUTH IN TAXATION HEARING FOR THE 2017 LEVY YEAR
 - 6.1 Explanation of 2017 Tax Levy
 - 6.2 Opportunity for Public Comment
- 7. CONSENT AGENDA
 - 7.1 Approval of November 14, 2017 Board of Education Meeting Minutes
 - 7.2 Approval of Financial Reports
 - 7.3 Approval of the Treasurer's Report
 - 7.4 Approval of District Bills
 - 7.5 Approval of Required Board and Employee Travel Expense Reimbursements

8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS

- 8.1 Administrative Reports
- 8.2 Superintendent's Report
- 8.3 Reports and Information from the 2017 Joint Annual Conference
- 8.4 Final Presentation of Recommended Board of Education Policy Changes and Opportunity for Public Input
- 9. ACTION ITEMS
 - 9.1 Adoption of Resolution for Approval of the 2017 Tax Levy
 - 9.2 Adoption of Recommended Board Policies as Presented for Policy Numbers: 2:260;
 4:10; 4:15; 4:80; 4:110; 4:150; 4:170; 5:10; 5:20; 5:90; 5:100; 5:200; 5:220; 5:240;
 5:250; 5:290; 5:330; 6:50; 6:60; 6:150; 6:340; 7:10; 7:15; 7:20; 7:70; 7:180; 7:190;
 7:250; 7:260; 7:270; 7:275; 7:305; 7:340

10. ADJOURNMENT