

- I. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL ESTABLISHMENT OF QUORUM
- III. APPROVAL OF AGENDA
- IV. RECOGNITIONS
- V. PUBLIC PARTICIPATION
- VI. ACTION ITEMS
 - A. Minutes from from Regular Board Meeting October 17, 2016
 - B. Personnel Actions
 - C. Business Actions
 - 1. Payroll October 2016 \$7,344,260.87
 - 2. Financial Report September 2016 \$3,077,551
 - D. Bond Debt Service
 - E. Investment Opportunities

VII. NEW BUSINESS/SUPERINTENDENT'S REPORT/INFORMATION REPORTS

- A. Proposed Jason Flatt Policy
- VIII. DATE OF NEXT BOARD MEETING Next regular Board meeting will be on December 12, 2016, 5:30 PM
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT