I. Roll Call – 7:00 PM

II. Recognition of Visitors

III. Communication to the Board

IV. Superintendent’s Report

V. Old Business
   A. Approval of Minutes
   B. Budget Summary/ P.U.D. Summaries/Enrollment
   C. Shop Addition Update

VI. New Business
   A. Response to Intervention
   B. Flex One Cafeteria Plan
   C. Resolution #174: VEBA III
   D. Approval of Bills & Payroll-
      A.S.B. Fund 12/2016 Vouchers: $3,352.05
      Capital Projects Fund 12/2016: $14,697.41
      General Fund 12/2016 Vouchers: $31,623.14
      Payroll for December 2016 in the amount of: $125,171.87
   E. Executive Session: Superintendent’s Evaluation

VII. Adjournment