The Public Meeting Act is posted on the will and available for public inspection

- B. Pledge of Allegiance
- C. Roll Call
- D. Recognition of Students
 - 1. Showcase: Fall Sports Cross Country, Girls Golf, Softball
- E. Public Comments on agenda items This is the proper time for public questions and comments on agenda items only. Please make sure a request form is given to the Board President before the meeting begins.
- F. Routine Matters
 - 1. *Approval of Board of Education Minutes, November 21, 2016
 - 2. *Approval of Bills
 - 3. *Receive the Treasurer's Report and Place on File
- G. Information Items
 - 1. Superintendent's Comments
 - 2. Board Comments/Announcements
 - 3. Report from Student Representatives
- H. Unfinished Business
 - 1. Second Reading and Approval of Policy 5300 Student Services Student Conduct
 - Second Reading and Approval of Policy 7305 Technology District Internet Web Pages and Approved Social Media Sites
 - 3. Second Reading and Approval of Policy 9350 Bylaws of the Board Order of Business at Regular Business Meetings

I. New Business

- 1. Approval of Rule 5300.1 Student Services Bus Conduct
- 2. Approval of Rule 5300.2 Student Services Conduct at School
- 3. Reaffirm Rule 5300.3 Student Services Student Conduct: Bullying
- 4. Approval of Rule 5300.4 Student Services Student Conduct: Dating Violence
- 5. Approval of Rule 7305.1 Technology District Internet Web Pages and Social Media Sites
- 6. Approval of 2017 Summer School Proposal
- 7. Approval of Legislative Standing Positions
- 8. Approval of Facility Naming Recommendation
- 9. Award of Contract for Wheeler and Reagan Elementary Schools HVAC Project
- 10. Approval of Schematic Designs for the Millard South High School Construction Project
- 11. Approval of Personnel Actions: Voluntary Early Separation, Retirement Notification Incentive, and Recommendation to Hire

J. Reports

1. Enrollment Report

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K. Future Agenda Items/Board Calendar

- 1. Board of Education Holiday Party on Wednesday, December 14, 2016 at the United Republic Bank, 111 North 181 Street from 6:00-8:00 p.m.
- 2. Board of Education Meeting on Monday, December 19, 2016 at 6:00 p.m. at the Don Stroh Administration Center
- 3. Winter Break No School Thursday, Decembe M63 Tc 0.001 Tw 0.807 0 Td [.0.00 EMC y8em.
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