

Board of Education Regular Meeting  
Monday, December 9, 2013 7:00 PM

## **Agenda**

1. Call the Meeting to Order
  - 1.1. Excuse Absent Board Members
2. Approval of Agenda
3. Approval of minutes from the regular meeting held November 11, 2013
4. Financial Report, and Approval of Claims for December including Payroll.
5. Communications
6. Public Comments
7. Reports
  - 7.1. NASB State School Board Conference
8. Discussion Items
  - 8.1. Building Addition
  - 8.2. Board Sub-committees
  - 8.3. Multicultural Program
9. Action Items
  - 9.1. Approve Building Addition Plans
  - 9.2. Approve Multicultural Program
  - 9.3. Approve Resignation
  - 9.4. Approve Local Substitute Certificate
10. Principal's Report
11. Superintendent's Report
12. Discussion Items Continued
  - 12.1. Superintendent's Evaluation
13. Other Business
  - 13.1. Executive Session
14. Adjournment