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1. OPENING

1.1. Call Meeting to Order

1.2. Roll Call

1.3. Excuse Absent Board Members

1.4. Acknowledge Posted Open Meeting Act

2. REVIEW THE AGENDA

2.1. Publication of Notice Verification

2.2. Notes Regarding Agenda/Additions

2.3. Approval of Agenda

2.4. Approval of Prior Minutes

3. RECOGNITION OF VISITORS

3.1. Public Comment

4. BUSINESS ITEMS

4.1. Approval of Bills

Vote 6/0 Carried Passed with a motion by Ryan Hunt and a second by Robert Bergquist.

Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, David Witte: Yea

4.2. Treasure's Report

4.3. Principal's Report

4.4. AD Report

5. ACTION ITEMS

Approve the school calendar for 2015-16 school year Passed with a motion by Todd Brown and a second by Steve Hunt.

Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, David Witte: Yea

6. INFORMATIONAL ITEMS

7. EXECUTIVE SESSION

Go in to executive session at 8:28 p.m. to discuss personnel necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual, in compliance with the law Passed with a motion by Robert Bergquist and a second by Steve Hunt. Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, David Witte: Yea

8. MOTION TO ADJOURN

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