

Board of Education Regular Meeting

Tuesday, December 20, 2016 @ 5:00 PM  
Central

Santee Community School Library

## **Santee Community School**

Stacy Johnson: Present  
Steve Moose: Present  
Don Pike: Absent  
Sidney Tuttle: Present  
Cindy Whipple: Present  
Rosella Whipple: Present  
Present: 5, Absent: 1.

### I. CALL THE MEETING TO ORDER - ROLL CALL

**Absent:** Don Pike, **Present:** Stacy Johnson, Steve Moose, Sidney Tuttle, Cindy Whipple, Rosella Whipple. Present: 5, Absent: 1.

### II. PUBLIC COMMENT ON AGENDA ITEMS

### III. BUSINESS AFFAIRS â€“ CONSENT AGENDA

III.A. Approve minutes of the November 14, 2016 regular board meeting

III.B. Treasurer Report

III.C. December Outstanding Payables

### IV. REPORTS

IV.A. Superintendent

IV.A.1. Progress Plan Update

IV.A.2. Principal

IV.B. Committee Reports

IV.B.1. Policy Committee

IV.B.2. Negotiations

### V. ACTION ITEMS

V.A. Ongoing Litigation-Carlstrom, Higgins

V.B. Early Graduation-Brandy Henry

V.C. Calendar-Professional Development January 4

VI. DISCUSSION ITEMS

VII. COMING EVENTS

VII.A. January Regular Board Meeting “ January 12, 2017

VII.B. NRCSA-Annual Spring Conference in Kearney “ March 23 and 24

VII.C. NSBA “ Annual Conference in Denver “ March 25-27, 2017

VIII. ADJOURN