

Easton Valley Community School District - Board of Education
Special Meeting
December 7, 2017
Easton Valley Elementary 5th Grade Classrooms
5:15 P.M.

1. Call to Order
2. Roll Call
3. Consent Agenda
 - a. Agenda
 - b. Minutes - Exhibit 1
 - c. Bills - Exhibit 2
 - d. Financial Report - Exhibit 3 (no report at this time)
 - e. Special Education Contracts
 - f. Open Enrollments
4. Personnel
5. Action on Contract to Sell Unused Items from Old Preston Elementary Building
6. Discussion on Facility Planning Project
7. Administrative Report
 - a. Chris Fee - Superintendent
8. Set Next Board Meeting Date
9. Adjournment