

**Buhler USD 313**  
**August Regular Board Meeting**  
**August 8, 2016**  
**6:00 pm in the Burkholder Administrative Center**

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|---------------------|---|
|                     | 1. Call to Order  |
|                     | 2. Roll Call  |
|                     | 3. Invocation   |
|                     | 4. Statements from the Audience                               |
| ACTION              | 5. Approval of Agenda   |
| Est. 15 min.        | 6. Administrative Reports                                     |
|                     | A. Business Manager   |
|                     | B. Superintendent   |
|                     | C. Assistant Superintendent of Learning and Instruction       |
|                     | D. Board  |
| Est. 5 min. ACTION  | 7. Consent Agenda   |
|                     | A. Approval of Minutes  |
|                     | B. Approval of Building Financials                            |
|                     | C. Resignation of Supplemental Staff                          |
|                     | D. Resignation of Classified Staff                            |
|                     | E. Employment of Supplemental Staff                           |
|                     | F. Employment of Classified Staff                             |
|                     | G. Approval of 2016-2017 Milk Bid                             |
|                     | H. Approval of Wage Change                                    |
|                     | I. Approval of Job Descriptions                               |
|                     | J. Acceptance of Gifts and Grants                             |
|                     | K. Other  |
| Est. 10 min.        | 8. Introduction of District Integration Technology Specialist |
| Est. 5 min. ACTION  | 9. Reading and Approval of Bills                              |
| Est. 10 min.        | 10. Treasurer's Report  |
| Est. 15 min. ACTION | 11. Construction Update                                       |
| Est. 30 min.        | 12. Budget Review   |
| ACTION              | 13. Approval to Publish Budget                                |
| Est. 15 min.        | 14. Executive Session - Negotiations                          |
| Possible ACTION     | 15. 2016-2017 Negotiated Agreement                            |
| Est. 15 min.        | 16. Executive Session - Personnel                             |
| Possible ACTION     | 17. Possible Action from Executive Session                    |
| Est. 5 min. ACTION  | 18. Approval of Special Meeting                               |
|                     | 19. Other   |
|                     | 20. Adjournment   |