

**Buhler USD 313
September Regular Board Meeting
September 12, 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 the 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. New Position and Job Description |
| | D. Resignation of Supplemental Staff |
| | E. Employment of Supplemental Staff |
| | F. Employment of Classified Staff |
| | G. Approval of Wage Changes |
| | H. Other |
| Est. 5 min. ACTION | 8. Professional Development Council (PDC) Report |
| Est. 15 min. | 9. Building Report |
| Est. 10 min. | 10. ACT Report |
| Est. 5 min. ACTION | 11. Reading and Approval of Bills |
| Est. 10 min. | 12. Treasurer's Report |
| Est. 10 min. ACTION | 13. Title I Changes |
| Est. 15 min. | 14. Construction Updates |
| Est. 15 min. ACTION | 15. Benefit Improvement Bond with the City of Buhler |
| Est. 5 min. ACTION | 16. Obee School Building Update |
| Est. 15 min. | 17. Discussion of School Finance Formula |
| Est. 20 min. | 18. Executive Session - Personnel |
| | 19. Other |
| | 20. Adjournment |