

**Buhler USD 313
October Regular Board Meeting
October 10, 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 |
| | 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. Termination of Classified Staff |
| | D. Resignation of Supplemental Staff |
| | E. Employment of Classified Staff |
| | F. Out of District Travel |
| | G. Amendment to Lease Agreement |
| | H. Classified Handbook - Attendance Policy |
| | I. Additional Staff Request |
| | J. Other |
| Est. 5 min. ACTION | 8. Professional Development Council (PDC) Report |
| Est. 15 min. ACTION | 9. Audit Report |
| Est. 5 min. ACTION | 10. Reading and Approval of Bills |
| Est. 20 min. ACTION | 11. Construction Updates |
| Est. 10 min. | 12. Treasurer's Report |
| Est. 15 min. | 13. KESA Update |
| Est. 15 min. | 14. Data Report |
| Est. 5 min. | 15. Executive Session - Personnel |
| | 16. Other |
| | 17. Adjournment |

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