

**Buhler USD 313**  
**November Regular Board Meeting**  
**November 14, 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. Special Recognition                                  |
| Est. 15 min.        | 7. Administrative Reports                               |
|                     | A. Business Manager                                     |
|                     | B. Superintendent                                       |
|                     | C. Assistant Superintendent of Learning and Instruction |
|                     | D. Board  |
| Est. 5 min. ACTION  | 8. Consent Agenda                                       |
|                     | A. Approval of Minutes                                  |
|                     | B. Approval of Building Financials                      |
|                     | C. Employment of Classified Director                    |
|                     | D. Employment of Classified Staff                       |
|                     | E. Employment of Supplemental Staff                     |
|                     | F. Changes to Classified Handbook                       |
|                     | G. Acceptance of Gifts and Grants                       |
|                     | H. Other  |
| Est. 10 min.        | 9. Legislative Report                                   |
| Est. 10 min.        | 10. Technology Report                                   |
| Est. 5 min. ACTION  | 11. Professional Development Council (PDC) Report       |
| Est. 10 min.        | 12. Citizenship Day Report                              |
| Est. 5 min. ACTION  | 13. Reading and Approval of Bills                       |
| Est. 10 min.        | 14. Treasurer's Report                                  |
| Est. 15 min.        | 15. Construction Updates                                |
| Est. 5 min. ACTION  | 16. Waiver of Assessment                                |
| Est. 15 min. ACTION | 17. School Finance Formula Framework                    |
|                     | 18. Other   |
|                     | 19. Adjournment   |

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