

**Buhler USD 313
December Regular Board Meeting
December 12, 2016
6:00 pm in the Burkholder Administrative Center**

- | | |
|---------------------|---|
| | 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. Retirement/Resignation of Classified Staff |
| | D. Resignation of Supplemental Staff |
| | E. Employment of Supplemental Staff |
| | F. Acceptance of Gifts and Grants |
| | G. Out of State Travel |
| | H. Other |
| Est. 10 min. | 8. Legislative Report |
| Est. 10 min. | 9. Building Report |
| Est. 5 min. ACTION | 10. Professional Development Council (PDC) Report |
| Est. 20 min. ACTION | 11. Curriculum Proposals |
| Est. 5 min. ACTION | 12. Reading and Approval of Bills |
| | 13. Treasurer's Report |
| Est. 15 min. ACTION | 14. Construction Updates |
| Est. 15 min. | 15. Student Survey Data Report |
| Est. 40 min. | 16. Executive Session - Personnel |
| | 17. Other |
| | 18. Adjournment |

Paperless Board Meeting Software brought to you by Web School Tools