

**Sanford Public Schools
Board of Education**

Preliminary Meeting Agenda

January 19, 2017

Sanford School Library

6:00 P.M.

- 6:00 P.M. Regular Meeting
- I. Call to Order
 - II. Pledge
 - III. Roll Call
 - IV. Prayer
 - V. Approval of January 19, 2017 Agenda--* Action
 - VI. Approval of December 13, 2016 Minutes--*Action
 - VII. Recognition of Achievement
 - VIII. Audience with Patrons
 - IX. Reports
 - 1. Athletic Report
 - 2. Preschool and Elementary Report
 - 3. Secondary Report
 - 4. Superintendent's Report
 - X. Recess
 - XI. Consent Agenda
 - 1. Substitute List
 - XII. Accounts Payable
 - 1. December 2016 Ledger & Quarterly Report * Action
 - XIII. New Business
 - 1. 2016-2017 Final Budget *Action
 - 2. 2017-2018 ELAT Grant *Action
 - 3. Policy-First Reading of Policy-IKACA & IML -*Action
 - XIV. Discussion Items
 - 1. Health & Wellness Grant (WISH)
 - 2. Accredited with Distinction Celebration
 - 3. Superintendent Evaluation Document
 - XV. Adjournment

*Sanford School District
Exceptional Education Challenging You to Succeed*