

Clark County School District #161

School Board Meeting at 6:30 p.m.

Clark County School District 161 Board of Trustees will hold a regular school board meeting on Monday, December 11, 2017 at 6:30 p.m. in the High School Library. Anyone needing special accommodations should call the school (374-5215).

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda**
5. **Approval of Minutes**
6. **Consent Agenda (Bills/Budget Accounts/Local Non-governmental Accounts
---Business Manager Report**
7. **Informational Items – Review Policies**
 - 1009 – Emergency Closure Procedures**
 - 3050 – Attendance Policy**
 - 3380 and 3390 – Discipline Policy**
 - Snow Removal – Follow up**
 - Board Member Recommendations for Next Meeting Discussions**
8. **Board Training**
9. **Delegations/Committee/Patron Input**
 - i. Student Delegations
 - ii. Teacher Presentations
 - Kathy Wagoner – High School
 - iii. Athletics Director Report
 - iv. Gear Up Report
 - v. Maintenance Supervisor Report
 - vi. Food Program Supervisor Report
 - vii. District Technology Coordinator Report
 - viii. Special Education Directors Report
 - ix. Transportation Supervisor Report
 - x. Superintendent’s Report
 - xii. High Plains Propane
10. **New Business**
 - a. Action Items
 - i. Pay Bills
 - ii. Purchases over \$1,000--McGraw Hill Education for \$5,239.03
 - iii. Hire Personnel
 - iv. Format for Superintendent Evaluation/Board Evaluation
11. **Executive Session**
12. **Topic Summary from Executive Session**
13. **Adjourn**

The Board of Trustees invites all patrons to participate in its meetings and recognizes the stabilizing influence of the community in such gatherings. Please, if you’d like to address any issue on this agenda, call the school at 374-5215. We look forward to seeing you at the meeting. A three minute time limit will be set on patron input to insure all patrons attending will be heard.

MISSION: Educating, Motivating, and Empowering a Community of Learners