

TENTATIVE AGENDA

**Interstate 35 Community School District
Board of Directors Regular Meeting
Monday, December 19, 2016
5:30 pm
High School Library**

"The Interstate 35 Community School District exists to develop life-long learners and responsible, productive, successful citizens in an ever changing society"

REGULAR MEETING

- I. Opening
 - a. Call to Order – Welcome – Roll Call – Pledge of Allegiance
 - b. Review of I-35 Mission Statement and District Priorities
- II. Discuss and/or Approve Agenda
- III. Open Forum
- IV. Reports
 - a. Administrative
 - b. Board
- V. Discuss and/or Approve Consent Items
 - a. Past Meeting Minutes
 - b. Monthly Bills and Financial Statement
 - c. Resignations and Contracts
- VI. Unfinished Business
 - a. Review/Update on Facilities Improvement Plans
- VII. New Business
 - a. Discuss and/or Approve Superintendent Evaluation Process
 - b. Discuss/Review Financial Statement Reporting
 - c. Discuss/Review Legislative Advocacy
- VIII. Set Next Meeting Date(s) and Agenda Items
- IX. Adjourn
- X. Exempt Session (Chapter 21) for Negotiations Strategy