



1. Meeting Opening
  - a. Call to Order
  - b. Pledge of Allegiance
  - c. Roll Call
  - d. Review and Approval of Agenda
2. Recognition of Patrons and Staff
3. Public Comments
4. Consent Agenda
  - a. Approval of November 2016 regular meeting minutes
  - b. Approval of bills, payroll, and other financial matters
  - c. Personnel
    1. Approve personnel recommendation
    2. Approve new personnel

5. Approve Building SITE Council Members.
6. Approve Technology Proposal
7. Reschedule January Board Meeting

8. Sumner County 4-H Club Day
9. Girl's Golf
10. MABY Basketball Tournament
11. Construction Report
12. Administrator and Superintendent Reports
13. Board member comments

### 13. Non-elected personnel

**ADDITIONAL ACTION ITEMS**  
**ADJOURNMENT**