



USD 353 BOARD OF EDUCATION  
January 9<sup>TH</sup>, 7:00 P.M.  
District Office- 221 S. Washington  
AGENDA

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 December 2016 regular meeting minutes
  - b. Approval of bills, payroll, and other financial matters
  - c. Personnel
    1. Approve Resignations
    2. Approve New Personnel

**ACTION ITEMS**

5. Approve Girl's High School Golf for 17-18
6. Approve Rescheduling February Regular Board Meeting
7. Approve out of state travel
  - a. National Policy Seminar

**DISCUSSION ITEMS**

8. High School Exterior Lighting
9. ADA Accessible Playgrounds
10. Financial Report
11. USD 353 One to One Initiative Update
12. District Admin Reports
13. Board member comments

**ADJOURNMENT**