SYNOPSIS

The board approved the consent agenda (Items A-G) as presented:
- Approve Agenda
- Approve Minutes – November 17, 2016 Regular Meeting;
  December 8, 2016 Study Session
- Approve Budget Amendments
- Approve Monthly Transfers
- Approve Bills
- Approve Release of Pledged Securities
- Authorization of Campus Mowing

The board heard communications updates as follows:
- MOSIP Report
- Board Candidate Filing Schedule - December 13 - January 17
- Community Conversations (Strategic Planning) - January 20;
  March 20; May 9
- MSBA School Board Recognition Week - January 22-28, 2017
- MSBA Legislation Forum, Jefferson City - February 14, 2017
- Board Reorganization Meeting- Tuesday, April 18, 2017
- Anonymous Donation to Elementary School - $7500
- Webster Electric Cooperative Rebate
- Wellness Challenge, Fall 2016
- MSBA Update / Delegate Report

The board heard the administration reports.

The board heard the executive administration reports.

The board heard the following Program Evaluations:
- Health Services
- School Security & Safety

The board discussed the 2017-2018 Academic Calendar.

The board accepted the bid from SHI in the amount of $7,891.20 for the “No Walls Needed” High School Chromebooks.

The board accepted the bid from Midwest Transit Equipment in the amount of $180,722.00 for the two school bus purchases.

The board accepted the bid from Windstream in the amount of $530.00/month for Voice SIP Services.

The board accepted the bid from Show-Me Technology in the amount of $4,460.00/month for WAN and Internet Services.

The board declared the Special Educations Materials as presented as surplus property.

The meeting adjourned at 8:05 pm.