

***ALPENA SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
300 South Denver, Alpena, Arkansas  
High School Annex, 6:00 p.m.  
January 9, 2017***

***NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE BOARD OF EDUCATION OF  
THE ALPENA SCHOOL DISTRICT WILL BE HELD ON MONDAY, JANUARY 9, 2017.  
THE MEETING OF THE BOARD WILL CONVENE IN OPEN SESSION AT 6:00 PM.***

***AGENDA***

1. Call to Order
2. Approval of Minutes
3. Financial Report
4. Administrative Reports
5. Consideration of and Board Action on Student Transfers
6. Closed Meeting - Consideration of Superintendent Contract Renewal
7. Adjourn

As the undersigned authority, I hereby certify that the above Notice of Meeting of the Board of Directors of the Alpena School District is a correct copy of the Notice and that I posted the Notice on the bulletin board for public notices in the Superintendent's Office, 300 South Denver, Alpena, Arkansas, on the 5<sup>th</sup> day of January, 2017. I further certify that I have given notice to individuals requesting such notice.

***Alpena School District***



***Superintendent***