

**USD 257 Board of Education Meeting**  
*To Inspire All Students to Succeed*

**Board Agenda USD 257**  
**January 9, 2017**  
**District Office Conference Room**  
**6:00 pm**

(A)	1.	<b>Call to Order</b>	
(A)	2.	<b>Approval of Agenda</b>	Motion ____ Second ____
(I)	3.	<b>Public Forum</b> <b>Suggested Statement: “Since this is an open meeting, we need to keep our comments as ‘professional’ as possible in order to protect the employees and students in USD 257. Saying that, are there any comments that the public would like to mention to the USD 257 Board of Education at this time? Thank you.</b>	
(A)	4.	<b>Consent Agenda</b>	Motion ____ Second ____
(I)	5.	<b>Jamie Westervelt – Update on Drug Free Community Grant</b>	
(I-A)	6.	<b>Neighborhood Revitalization Program – Re-up</b>	Motion ____ Second ____
(A)	7.	<b>Early Retirement/Resignation Policy</b>	Motion ____ Second ____
(A)	8.	<b>Bus Bids</b>	Motion ____ Second ____
(I)	9.	<b>Board Report(s)</b>	
(I)	10.	<b>Administrator Reports</b> <b>Lincoln - HS</b>	

(A)	11..	<b>Executive Session for Student Matter</b>	Motion ____ Second ____
(A)	12.	<b>Motions After Executive Session</b>	Motion ____ Second ____
(A)	13..	<b>Executive Session for Personnel</b>	Motion ____ Second ____
(A)	14.	<b>Motions After Executive Session</b>	Motion ____ Second ____
	15.	<b>Executive Session for Negotiations</b>	
	16.	<b>Motions After Executive Session</b>	
(A)	17.	<b>Adjournment</b>	Motion ____ Second ____