

# Consent Agenda – November 14, 2016

1. **Approval of Minutes**
2. **Approval of Bills**
3. **Gifts and Grants – See Spreadsheet**
4. **Change wording in Classified Handbook in regards to “Extra Duty” pay. (Actual change to handbook should be in your packet)**
5. **Approve Tony Leavitt as the USD 257 Delegate at the KASB Convention – I put some information about issues that Tony will be expected to vote on at the Convention on Dec. 3<sup>rd</sup>. I will have an agenda item for next meeting to give him your thoughts and guidance on those issues.**