

AGENDA
LYNDON USD #421 BOARD OF EDUCATION
WEDNESDAY –DECEMBER 14, 2016 – 7:00 P.M.

1.0 MEETING TO ORDER

- 1.1 Call meeting to order**
- 1.2 Roll Call**
- 1.3 Approval of Agenda**

2.0 PUBLIC HEARING

3.0 DISTRICT BUSINESS

- 3.1 2016-2017 Snow Removal**
- 3.2 Facility Plan Update**
- 3.3 Insurance Committee Approval**
- 3.4 Mission, Vision and District Goals Approval**

4.0 CONSENT AGENDA

- 4.1 District Treasurer's Report**
- 4.2 Activity Fund Treasurer's Report**
- 4.3 Superintendent's Report**
- 4.4 LHS Principal Report**
- 4.5 LEMS Principal Report**
- 4.6 Minutes of November 9, 2016 Board of Education meeting**
- 4.7 Donations**
- 4.8 Bills for Payment**

BREAK – 5 Minutes

5.0 MONTHLY REPORTS

- 5.1 Professional Development Report**
- 5.2 Three Lakes Educational Cooperative Report**
- 5.3 KASB Report**
- 5.4 LRC Report**

6.0 EXECUTIVE SESSION to discuss personnel matters of non-elected personnel to protect the privacy interests of an identifiable individual

7.0 PERSONNEL

7.1 Resignations

7.2 Employment

7.3 Appointments

7.4 Other Actions

8.0 ADJOURNMENT