

# **AGENDA**

## **LYNDON USD #421 BOARD OF EDUCATION WEDNESDAY – NOVEMBER 9, 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 District Assessment Coordinator Report**
- 3.2 District Strategic Plan**
- 3.3 Northeast Parking Lot Repair**

### **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 October 12, 2016 Board of Education meeting**
- 4.7 Donations (2)**
- 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**
- 5.5 Facility Committee 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**