

1. **CALL TO ORDER** {7:00}: Chairman Dan Villa

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **APPROVAL OF AGENDA**

5. **CONSENT AGENDA**

Approval:

- a. Bills & Warrants for November 2016
- b. Minutes – Regular Meeting November 9, 2016
- c. Student Attendance Agreements
- d. Individual Transportation Agreements

6. **ATU TEACHERS' REPORT**

7. **PUBLIC COMMENT**

The Board may hear public comment on items not currently on the agenda that are not collective bargaining issues or personnel issues, pursuant to Board Policy 1441. Please complete the public comment form and submit to the Board Chair. – Audience Participation. The Board shall not take action on any such issues at this time. COURTESY REQUESTED. Boisterous conduct will not be permitted. The Board Chairman may terminate the right of any speaker to continue.

8. **COMMITTEE REPORTS** (Board members who have committee reports will present reports at this time.)

9. **ACTION ITEMS**

- a. Personnel Action Report
- b. Approval of revisions to the AHS Graduation Tracks
  - Motion to approve the revisions to the AHS graduation tracks as presented
- c. Approval of contract with Tyler Technologies who will provide accounting software
  - Motion to approve the contract with Tyler Technologies to provide accounting software as presented
- d. Approval of CenturyLink Work Proposal related to construction of the Roosevelt Technology Center
  - Motion to approve CenturyLink Work Proposal related to construction of the Roosevelt Technology Center as presented
- e. Approval of NW Energy Work Proposal related to construction of the Roosevelt Technology Center
  - Motion to approve NW Energy Work Proposal related to construction of the Roosevelt Technology Center as presented
- f. Approval of letter of support for ALDC application for Brownsfields Community-wide Assessment Program Grant
  - Approval to send letter of support for ALDC application for Brownsfields Community-wide Assessment Program grant as presented.
- g. Approval of Dual Enrollment
  - Motion to approve Dual Enrollment as presented

h. Second reading and adoption of new Board Policies:

**8205 – Meal Charge Policy (Required)**

MTSBA developed 4 model meal charge policies to fit each school grade levels. Models cover (as required by law) charging meals, alternate meals, different avenue of paying for meals, contacting parents regarding charges & payments, adult meals & a la carte meals

- Motion to approve Board Policy 8205 – Meal Charge Policy as presented

**8210 – Procurement Policy for School Food Purchases (Required)**

As with Meal Charge policy, policy is a requirement for Food Service Programs.

- Motion to approve Board Policy 8210 – Procurement Policy for School Food Purchases as presented

**10. ADMINISTRATIVE REPORTS**

- PTA
- Business Manager/Clerk
- Administrators

**11. DISCUSSION ITEMS**

- Committee Organization
- Summer School Program
- MTSBA Board Policy Series 1000 FE – Flexibility & Efficiency

**12. ADJOURN**