

I. Call to Order.

- A. The meeting was called to order at 7:01 p.m. Directors Lynn Bergeron, Erik Lundby, John Ratchye, and Ricky Walker and Superintendent Bob Rogers were present. Director Ratchye presided over the meeting as Board Chair.
- B. Director Lundby led the flag salute.
- C. Director Ratchye welcomed the audience.
- D. Director Lundby moved to approve the minutes of the October 18, 2016 meeting. Director Bergeron seconded. The motion passed.
- E. Director Rathgeber moved to approve the agenda. Director Bergeron seconded. The motion passed.

II. Consent Agenda. The board received and reviewed the vouchers and payroll payable November 30, 2016. Director Bergeron moved to approve the payroll and vouchers as presented. Director Rathgeber seconded. The motion passed.

III. Public Comment. The board received public comment from Diane Green thanking the board for their service to the school.

IV. Reports.

- A. No Legislative Report was presented.
- B. Superintendent Rogers presented the Budget Report.
- C. Superintendent Rogers presented the Superintendent/Principal Report.
- D. Superintendent Rogers presented the Innovation Academy Report.

V. Public Comment. The board received public comment from Diane Green regarding bills.

VI. First Reading of Policies. The board completed its first reading of Policy 3116 – Students in Foster Care and the corresponding procedure.

VII. Second Reading of Policies. The board completed its second reading of the following policies:

- A. Policy and procedure 3122 – Excused and Unexcused Absences
- B. Policy and procedure 4218 – Language Access Plan
- C. Policy 5610 - Substitute Employment

VIII. Action Items. Director Rathgeber moved to approve Policies 3122, 4218 and 5610. Director Bergeron seconded. Director Walker abstained. The motion passed.

IX. Board Letter. The board discussed a letter from a community member and Director Bergeron's response.

X. Adjourn. The meeting was adjourned at 8:37 p.m. by general consent.

Board Chair:

Board Secretary:

