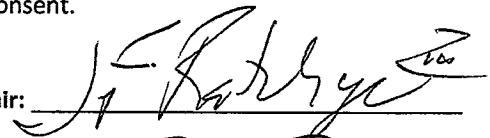


- I. **Call to Order.**
  - A. The meeting was called to order at 7:01 p.m. Directors John Ratchye, Erik Lundby, Lynn Bergeron, Ricky Walker and Superintendent Bob Rogers were present. Director Ratchye presided over the meeting as Board Chair.
  - B. Director Walker moved to approve the minutes of the November 15, 2016 meeting. Director Lundby seconded. The motion passed.
  - C. Director Walker moved to approve the agenda as amended. Director Bergeron seconded. The motion passed.
  
- II. **Consent Agenda.** The board received and reviewed the vouchers and payroll payable January 31, 2017. Director Bergeron moved to approve the payroll as presented. Director Walker seconded. The motion passed. Following discussion regarding AP vouchers, Director Bergeron moved to approve the vouchers as presented. Director Walker seconded. The motion passed.
  
- III. **Public Comment.** No public comment was received.
- IV. **Reports.**
  - A. Director Bergeron presented the Legislative Report.
  - B. Superintendent Rogers presented the Budget Report.
  - C. Superintendent Rogers presented the Superintendent/Principal Report.
  - D. Superintendent Rogers presented the Innovation Academy Report.
  
- V. **Personnel.** Superintendent Rogers led a board discussion regarding the establishment of an Administrative Assistant/Secretary position.
  
- VI. **Capital Projects.** Superintendent Rogers led a board discussion of the capital project plan and in particular the replacement of the roof.
  
- VII. **2017-18 Budget.** Superintendent Rogers led a board discussion of the 2017-2018 budget.
  
- VIII. **Public Comment.** No public comment was received.
  
- IX. **Second Reading of Policies.** The board completed its second reading of Policy 3116 – Students in Foster Care and the corresponding procedure.
- X. **Action Items.**
  - A. Director Bergeron moved to approve Policy 3116 – Students in Foster Care. Director Walker seconded. The motion passed.
  - B. Director Bergeron moved to approve Resolution 2016/17-4 authorizing Superintendent Rogers as administrator for the school account at IQ Credit Union. Director Walker seconded. The motion passed.
  - C. Director Walker moved to approve the Mill A School District Emergency Operations Plan as presented. Director Lundby seconded. The motion passed.
  
- XI. **Adjourn.** The meeting was adjourned at 8:38 p.m. by general consent.

Board Chair:



Board Secretary:

