

**I. Call to Order.**

- A. The meeting was called to order at 7:28p.m. Directors Gary Rathgeber and Ricky Walker and Superintendent Bob Rogers were present, Erik Lundby participated via phone conference. Director Walker presided over the meeting as Board Chair.
- B. Director Rathgeber moved to approve the minutes of the November 15, 2016 meeting. Director Walker seconded. The motion passed.
- C. Director Walker moved to approve the agenda as amended. Director Rathgeber seconded. The motion passed.

**II. Consent Agenda.** The board received and reviewed the vouchers, comp tax, and payroll payable December 30, 2016.

- A. Director Walker moved to approve vouchers as presented. Director Rathgeber seconded. The motion passed.
- B. Director Rathgeber moved to approve the payroll and Comp Tax as presented. Director Walker seconded. The motion passed.

**III. Public Comment.** No public comment was received.

**IV. Reports.**

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

**V. Capital Projects.** Superintendent Rogers provided an update regarding preliminary discussions with the ESD Construction Services Group (CSG) regarding the replacement of the roof.

**VI. Public Comment.** No public comment was received.

**VII. Second Reading of Policies.** Director Rathgeber moved that the second reading of Policy 3116 be postponed to the January meeting. Director Walker seconded. The motion passed.

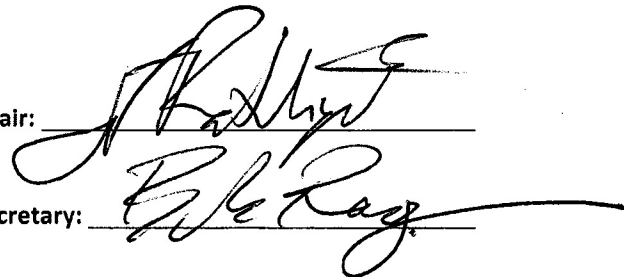
**VIII. Action Items.**

- A. Director Lundby moved to approve the amended 2016-17 Calendar. Director Walker seconded. The motion passed.

**IX. Adjourn.** The meeting was adjourned at 7:59 p.m. by general consent.

Board Chair: \_\_\_\_\_

Board Secretary: \_\_\_\_\_



The image shows two handwritten signatures in black ink. The top signature is for the Board Chair, and the bottom signature is for the Board Secretary. Both signatures are written over horizontal lines that serve as baselines for the text.