

Meetings

Meeting Agenda

**AGENDA OF REGULAR MEETING
OF THE LAQUEY BOARD OF EDUCATION
JANUARY 17, 2017, 6PM
LAQUEY DISTRICT OFFICE**

I. Preliminary Matters

- A. Call to Order
- B. Approval/Amendment of Agenda

II. Consent Agenda

- A. Approval of Minutes of Previous Meeting
- B. Personnel Actions
 - 1. Hiring
 - 2. Resignation
- C. Approval of Bills

III. Financial Report

IV. Old Business

- A. Construction Progress Report
- B. Long Range Planning Update

V. New Business

- A. Adoption of Evaluation Policy
- B. Consideration of Sosa Elementary Boundary Change
- C. Language Arts Curriculum Recommendation

VI. Superintendent's Report

- A. MUSIC Membership Meeting
- B. MSIP Planning
- C. Disposition of Excess Property

VII. Closed Session - Closed Meeting, Closed Vote and Record to Consider

- A. Purchase of Real Estate pursuant to §610.021(2)
- B. Discipline of Employees pursuant to §610.021(3)
- C. Litigation pursuant to §610.021(1)

VIII. Adjournment