

Allen Consolidated Schools

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Mr. Michael Pattee, Superintendent

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AGENDA

December 14th

Meeting time **7:00 pm**

The Open Meetings Law posted in the back of the board meeting room.

1. Call meeting to order and roll call.
2. Meeting properly advertised.
3. Excuse Absent Board Members.
4. Review and approve Minutes of November 14, 2016 Regular Meeting.
5. Public input on Agenda items.
6. District Bills
Approve Bills for the month of December 2016
7. District Reports
Approve Reports of Payroll, Payroll Vendors for December 2016
Approve Activity Account for November 2016
Approve Lunch Report for November 2016
Approve Financial Report for November 2016
8. Teacher Update
9. Negotiation Update
10. Board Policy Update
11. Superintendent Evaluation
12. Principal's Report
 - a. Student Achievements
 - b. Winter Activities – Schedules- Updates
13. Superintendent Report
 - a. Appointment Procedures
 - b. Board Re-Organization of Committee Assignments
 - c. State Testing Update/NAEP Testing
 - d. Early Childhood Evaluation
 - e. Career Center
14. Executive Session
15. Next meeting: January 9, 2017 at 7:00 P.M.
16. Adjourn

Stephanie Sullivan, Board Secretary