WHITE RIVER SCHOOL DISTRICT 47-1
SCHOOL BOARD MEETING
Monday, January 9, 2017
5:00 PM – High School Library

A. ROUTINES--ORDER

A-1 CHAIRMAN CALLS THE MEETING TO ORDER
A-2 PLEDGE OF ALLEGIANCE TO THE FLAG
A-3 ROLL CALL
A-4 ADDITIONS OR DELETIONS
A-5 APPROVE AGENDA

B. **PUBLIC PARTICIPATION—**is placed first on the Agenda to accommodate (1) a school patron who wishes to address the Board; or, (2) a patron who wishes to present a proposal or concern; or, (3) to a patron who has provided the Board Chairman with a written grievance prior to the meeting which has not been resolved after the school patron has worked through the school organization. (Working through the organization means the school patron has met with the staff member, as appropriate; and with the principal, as needed; and/or, then with the superintendent.)

If these meetings have been held and the grievance remains unsolved, the Board will deal with the written grievance at its meeting. If not, the Board shall proceed, without interruption, with the other business of the Board.

Personnel matters of a controversial nature, which would include students, teachers, or other persons, shall not be discussed by the Board in open session with a school patron. A school patron may request an executive session with the Board. (An executive session may be granted at the Board's discretion; and, only after the Board's business is concluded. This is an accommodation to other school patrons who are attending this meeting.)

Anyone wishing to speak to the Board must be acknowledged by the Board Chairman. This will permit the meeting to be handled in an orderly manner. Speakers are requested to identify themselves and their topic and are asked to limit their remarks to **five (5) minutes**. Thank you for your attendance, interest, and participation.

C. ROUTINES – BUSINESS

C-1 Board Minutes
C-2 Monthly Financials
C-3 Payment of Bills
C-4 Conflict of Interest Disclosures

D. PERSONNEL AND OTHER ACTION ITEM

D-1 Principal Reports
D-2 Travel Reports
D-3 Travel Requests
D-4 BOE Election
D-5 2nd Reading – Written Code of Standards for Conduct and Procurement Policy

E. **INFORMATION AND DISCUSSION**

1. Shop Building Project Update

F. EXECUTIVE SESSION(s) as needed

G. ADJOURNMENT