**Mapleton School District 32**

**Regular School Board Meeting**

**Wednesday – December 14, 2016**

**Notice and Agenda**

*Our mission is to provide a safe learning environment where students are encouraged*

*and empowered to reach their educational and personal potential.*

*We base all of our decisions on what is best for students.*

1. Call to Order
2. Flag Salute
3. Mission Statement
4. Review of the Agenda
5. Visitors and Correspondence
   1. Angie Balleu – re: community service requirements
6. Bond Update
   1. Curt Wilson, PIVOT Architecture
7. Reports (See 1)
   1. Calendar
   2. Menu
   3. Enrollment Report
8. Curt Wilson, PIVOT Architecture
   1. Elementary/Superintendent Report, Jodi O’Mara
   2. Middle/High School Report, Brenda Moyer
   3. Transportation/Maintenance Report, Randy Duval
9. Financial Reports (See 2)
   1. Business Office Report, Maria McEldowney
   2. Student Body Financial Statements
   3. District Revenue/Expenditure Comparison
   4. District General Ledger
10. Action Items (See 3)
    1. Cooperative Sponsorship Application (Baseball at Siuslaw High School)
    2. Second Reading (adoption) of Policies: BBAA, BBC, BD/BDA, BDC, BFC, ECACB, JBB, JHCA/JHCB, JHCB, KGB
    3. Consent Agenda
11. Payroll Check Register – November
12. Accounts Payable Register – November
13. Prior Month Minutes – November 9, 2016
14. Discussion Items
    1. Smarter Balanced Opt-Out
    2. Comments from the Board
15. Visitors and Correspondence
16. Adjournment