

Haakon School District 27-1
Board Meeting Agenda
December 14, 2015
6:00pm

Pledge of Allegiance

16-77 Communications From the Audience

Discussion . . .
Action . . .

16-78 Approve Agenda

Discussion . . .
Action . . .

Motion: _____ Second: _____

16-79 Approve the Following Items on Consent Calendar

- A. *Board of Education Minutes 11-09-15*
- B. *Financial Reports as of 11-30-15*
- C. *Purchases*

Discussion . . .
Action . . .

Motion: _____ Second: _____

16-80 Approve Open Enrollment Request

OEA120-16 (5th Grader from Wall)

Discussion . . .
Action . . .

Motion: _____ Second: _____

16-81 Geothermal Ponds Update

Discussion . . .

Action . . .

Motion: _____ Second: _____

16-82 Executive Session

16-83 BHSSC REPORT – Anita Peterson

16-84 High School Principal's Report – Mandie Menzel

16-85 Superintendent's Report – Keven Morehart

Time of adjournment: _____

Next Meeting Date: January 11, 2016