

**Estelline School District Regular Board Meeting**  
**Monday, January 9, 2017 – 6:30 PM**  
**Estelline School**

1. Call the meeting to order- Welcome visitors
2. Approval of Agenda
  - 2.1 Additions
  - 2.2 Deletions
3. Consent agenda-any board member can pull any item out of consent agenda to have it voted on separately.
  - 3.1 Approval of minutes from 12/13/16
  - 3.2 Approval to pay monthly bills
  - 3.3 Approval of Financial Reports
4. Public Input: Representatives of the public who desire to address the board on any topic related to board work are welcome to do so at this time. Speakers are requested to limit their remarks to no more than five minutes; to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports if desired or necessary.
5. Old Business
  - 5.1 Superintendent Evaluation
  - 5.2 ASBSD Insurance Discussion – Jim Lentz
6. New Business
  - 6.1 Election – Amy Miller
  - 6.2 Committee Work – Jim Lentz
  - 6.3 February Meeting Date
  - 6.4 LAN Training – January 25 7-10 pm Webinar
7. Committee reports
  - 7.1 Northeast Ed Coop board meeting – Todd Bjorklund
  - 7.2 Alumni Association meeting – LeAnne Johnson
  - 7.3 Community Development meeting – LeAnne Johnson
8. Administrative comments
  - 8.1 Jeremy Bachman
    - 8.1.1 Committee Report – Weightroom
  - 8.2 Amy Miller
  - 8.3 Justin Pitts
  - 8.4 Gwen Taylor
  - 8.5 Jim Lentz
    - 8.5.1 Professional Development Day
9. Adjourn