

The next meeting of the USD No. 480 Board of Education will be at 6:30 p.m. Monday in the Education Service Center at 624 N. Grant.

- Call to order
- Roll call
- Pledge of Allegiance
- Opening prayer
- Approval of minutes
  - a. Nov. 4 Board of Education meeting
  - b. Nov. 18 special Board of Education meeting
- Approval of agenda
- Reports
  - a. Superintendent's report
  - b. Deputy superintendent report
  - c. Director of business
  - d. Director of auxiliary services
  - e. Director of federal programs
- Bills
- Adoption of consent agenda
  - a. Consent agenda
  - b. Gift
  - c. Early graduation application for Harley Deanna Ray and Esmeralda Ana Lara
  4. SMS Robotics Club Constitution
  5. Gift
  6. Student overnight trip
  7. Overnight trips
  8. Surplus
  9. Employment, resignations, and transfers
- New business
  1. Bus engine replacement
  2. Grant acceptance
  3. Staff travel
  4. Annual AOS ONE/Cisco Smartnet contract renewal
  5. Resolution 12-9-13
  6. Underwriter letter and bond disclosures
  7. Future facility needs/financing
- Board comments
- Executive session
- Adjourn