

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**Tuesday, December 15, 2015**  
**VCUSD #203 Board of Education Room**  
**5:00 PM**

**AGENDA**

1. Call Regular Board Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Additions to the Agenda
5. Approval of minutes of the Regular Board Meeting of November 17, 2015.
6. Public Participation
7. Presentation of Levy
8. Approval of Levy
9. Reports
  - Financial Report and Bills
  - Superintendent's Report
  - Building Reports
10. Approval of Financial Report and Bills – VCUSD #203 and Okaw Area Vocational
11. Executive Session –
  - Personnel
12. Action items
  - Approve Destruction of Executive Session Audio Recordings older than 18 months.
  - Approve second reading of IASB Policy Updates
  - Approve resignation
  - Approve Fuel bid for 2016
  - Approve of Resolution to transfer working cash
  - Approve HLS Amendment to replace heating systems at VCHS
  - Approve Resolution to Authorize the application of QSCB
  - Approve Graduation Date 2016
13. Adjournment