**Consent Agenda**

A. Acceptance of Gifts - $66,925.54................................................................. Approved
B. Accounts Payable Vouchers 12/09/2015 through 12/18/2015 ......................................................... Approved
C. Payroll Vouchers Processed from 12/15/2015 through 12/17/2015......................................................... Approved
D. Personnel Actions – 12/01/2015 through 01/04/16 ............................................................... Approved
E. Approval of Minutes of December 10, 2015 Special Governing Board Meeting/Executive Session ............. Approved
F. Approval of Minutes of December 15, 2015 Regular Board Meeting...................................................... Approved
G. Approval of Minutes of December 17, 2015 Special Governing Board Meeting/Work Shop..................... Approved
H. Approval of Minutes of January 4, 2016 Special Board Meeting/Executive Session................................. Approved
I. Action of Hearing Officer’s Recommendation ..................................................................... Approved
J. Overnight, Out-of-State, Foreign Trips .................................................................................. Approved
K. Auxiliary Operations Statement for November FY16........................................................................ Approved
L. Student Activities Statement for November FY16............................................................................. Approved
M. Tax Credit Statement for November FY16.................................................................................. Approved
N. Ratification of Procurement Items Approved by the Superintendent or Designees with
   Prior Board Approval............................................................................................................ Approved

**Information/Discussion Items**

A. Proposed 2017-2018 School Year District Calendar
B. Inflation Settlement Dollars Discussion
C. Annual Open Meeting Law Training

**Action Item**

A. Approval of Revision to 2016-2017 District Calendar............................................................................ Approved