SPECIAL MEETING OF THE SEVASTOPOL BOARD OF EDUCATION

6:30 p.m.

Thursday, December 8, 2016

Multi-Purpose Room Agenda

- Call to Order
- II. Pledge of Allegiance
- III. Consent agenda

IV.

- A. Approve the minutes of:
 - 1. Special School Board Meeting, Oct 27, 2016
 - 2. Regular School Board Meeting, November 17, 2016
- B. Approve employment recommendations/resignations/retirements

 1. Robert Pollman Assistant Boys Varsity Basketball Coach
- Presentation: Career Planning/Career Cruising
- V. Discussion/Action: Next steps in superintendent search process
- VI. Action: Open enrollment exception applications
- VII. Action: High school course description booklet for 2017-2018
- VIII. Review: 2017 WASB recommended resolutions and provide direction to WASB delegate
- IX. Review: Board Self-Evaluation Process
- X. Action: Approve charge statement for the facility committee
- XI. Review: Letter to perspective facility committee members
- XII. Action: December 15, 2016 school board meeting
- XIII. Action: January school board meeting dates
- XIV. Future meetings

A. January meetings TBD

XV. Adjournment

Post

Time: 12:15 a.m.l

By: