



**Board of Education
January 12, 2017 - 6:30 PM
Mannheim Middle School, Media Center
Agenda**

Agenda

Regular Meeting

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS:**
5. **CONSENT AGENDA**
 5. 1. *Leaves:*
 5. 2. *Resignations:*
 5. 3. *New Hire:*
 5. 4. *First Reading of Board Policy*
 5. 5. *Approval of Bills*
6. **SUPERINTENDENT'S REPORT**
 6. 1. *Annual Financial Report - Audit* - Alicia Cieszykowski
 6. 2. *Buildings, Grounds, and Transportation* - Ron Carleton
 6. 3. *Architect's Report* - Guenther Schmidt/Katrina Prost
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
9. **MISCELLANEOUS**
10. **ADJOURN TO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES, and/or REAL ESTATE.**
11. **ADJOURNMENT**