

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