

**ELMORE SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Regular Board Meeting
January 9, 2017
5:00pm – Elmore School**

AGENDA

- I. CALL TO ORDER
- II. ADJUST/REVIEW AGENDA
- III. REVIEW AND APPROVE MINUTES OF JUNE 13, 2016
- IV. COMMUNICATIONS
- V. REPORTS OF ADMINISTRATION
- VI. REPORTS OF BOARD MEMBERS
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - 1. Town Report
 - 2. Audit acceptance
 - 3. Internal control checklist
- IX. ANY OTHER BUSINESS TO COME BEFORE THE MEETING
- X. EXECUTIVE SESSION*
- XI. ADJOURNMENT

*From time to time, the Board may, if needed, hold executive session in accordance with Open Meeting Law.