



AGENDA
REGULAR MEETING
M.S.D. of Steuben County
BOARD OF SCHOOL TRUSTEES

November 15, 2016

Hendry Park Elementary
Media Center

7:30 P.M. Regular Meeting

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES**
- III. **APPROVAL OF CLAIMS**
- IV. **SPECIAL REPORTS**
 - A. Hendry Park Elementary Presentation
 - B. Virtual Learning Presentation
- V. **OLD BUSINESS**
 - A. Virtual Learning Plan Approval
 - B. Mission Statement Adoption
 - C. Out-of-State Bus Trip
- VI. **NEW BUSINESS**
 - A. Middle School Gymnastics Program
 - B. Board Policy #3255 (Federal Grants & Awards Administration) – First Reading
 - C. Board Policy #9110 (Number of Board Members) – First Reading
- VII. **FUTURE MEETINGS**
 - A. December 13, 2016, Regular Meeting, Angola High School, 7:30 p.m.
 - B. January 10, 2017, Regular Meeting, Angola Middle School, 7:30 p.m.
 - C. February 21, 2017, Regular Meeting, Carlin Park, 7:30 p.m.
- VIII. **PERSONNEL CONSIDERATIONS**
 - A. Leaves
 - B. Resignations
 - C. Appointments
 - D. Other
- IX. **SUPERINTENDENT'S REPORT**
- X. **BOARD MEMBER COMMUNICATIONS**
- XI. **PATRON COMMENTS**
- XII. **ADJOURNMENT**