



Christan Schrader - Director

**GOVERNING BOARD MEETING
November 15, 2016
AGENDA**

1. Preliminary
 - A. Call to Order
 - B. Public Participation
2. Blanket Motion

An opportunity will be given on the selection of items that need no discussion to be approved at the appropriate time on the agenda.
3. Consent Calendar
 - A. Approval of Minutes – October 18, 2016
 - B. Approval of Financial Statements – September 2016
 - C. Approval of Bills – October 2016

Action requested
4. Personnel
 - 4.1 Resignations:
 - 4.2 Employment:

Action requested
5. Employee Health Insurance Contribution

Action Needed
6. 10-Year Health Life Safety Survey

Information only.
7. Executive Session – to discuss financial/contractual matters
8. Informational Items:

Adjourn