

**PEYTON SCHOOL DISTRICT 23-Jt**  
**BOARD OF EDUCATION**  
**January 17, 2017**  
**7:00 P.M.**  
**Peyton Elementary School**

**AGENDA**

**I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

**III. APPROVAL OF AGENDA**

**IV. APPROVAL OF MINUTES**

**V. APPROVAL OF FINANCIAL ITEMS**

**VI. COMMUNITY INPUT**

- A. Calhan Schools regarding 2016 Football Season
- B. Quarterly Transportation Update

Persons desiring to insure that they have an opportunity to be heard concerning items not on the agenda should **properly request** to be placed on the agenda and should be available at 6:00 p.m. Persons wishing to be heard concerning items on the Board Agenda shall notify the chairman of the Board of their desire just prior to the "Call to Order" of the Board Meeting. When that item comes up for discussion the Board Chairman will recognize those desiring to comment.

**VII. SUPERINTENDENT'S REPORT**

**VIII. BOARD REQUESTS AND REPORTS**

- A. Building Reports
- B. District Advisory Report
- C. BOCES Report

**IX. ACTION ITEMS**

- A. Approval of Stiles Product Placement Agreement
- B. Approval of Assistant Superintendent/Athletic Director Position
- C. Approval to Open Junior High/Senior High Principal Position
- D. Quarterly Financial Statement
- E. Final Budget Adoption
- F. Authorization for Allocation to Building Fund

**X. DISCUSSION ITEMS**

- A. Review Dates for 2017 Board Meetings
- B. Discussion regarding JK Enterprises replacing STE for drilling needs

**XI. EXECUTIVE SESSION –**

Persons desiring to address the Board about personal, personnel, or items the Board considers sensitive should **\*properly request** a hearing and be available at 7:00 p.m.

**XII. ADJOURN**

\* To properly request an Executive Session Hearing or to address an item not on the agenda, the request should be made to the superintendent or his designee no later than **3:00 p.m. on the Wednesday preceding the regular Board meeting**. In order to be granted the request should include the subject matter and the name of the one person who will be addressing the Board. Persons desiring to address the Board about personal, personnel, or items the Board considers sensitive will be heard in Executive Session.