**A. PRELIMINARIES**

1. Call To Order

2. Pledge of Allegiance

3. Roll Call

4. Review Minutes from the Regular School Board Meeting on November 10, 2017

**B. PUBLIC COMMENT ON NON-AGENDA ITEMS**

NO DISCUSSION OF PERSONNEL – NO EXCEPTION \*\*

**C. REPORTS/INTRODUCTIONS**

1. Student Council Representative

2. Principal Report- Hermey Elf

3. Superintendent Report- Superintendent Clause

**D. CONSENT AGENDA**

1. Approve Personnel Action Report

**I MOVE TO APPROVE ITEMS 1 ON THE CONSENT AGENDA.**

**MOTION \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ SECOND \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**BOARD VOTE \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**E. NEW BUSINESS**

1. Approve Reindeer Insurance

**I MOVE TO APPROVE THE PURCHASE OF REINDEER INSURANCE FOR THE AMOUNT OF $25,000.**

**MOTION \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ SECOND \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**BOARD VOTE \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

2. Discuss Appropriate Use of Marshmallows

**F. UNFINISHED BUSINESS**

1. Approve New Candy Cane Recipe

THE MOTION CURRENTLY ON THE FLOOR:

I MOVE TO APPROVE THE NEW CANDY CANE RECIPE WHICH CUTS THE SUGAR CONTENT DOWN FROM TWO SPOONFULS TO ONE.

**BOARD VOTE \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**G. BOARD BUSINESS FROM THE FLOOR**

**H. INFORMATION ITEMS**

1. Current Nice List

2. Current Naughty List

**I. FUTURE AGENDA ITEMS**

1. Streamlining the Sleigh Loading Process

2. Cookie Baking Assignments for 2018 Christmas Season

**J. FUTURE MEETING DATES**

1. Regular School Board Meeting, December 25th is canceled.

2. Regular School Board Meeting, January 8th, in the Candy Cane Room

**K. EXECUTIVE SESSION**

**1.** Evaluation of Elf Staff Performance

**I MOVE TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF EVALUATING THE PERFORMANCE OF THE ELF STAFF, UNDER REASON 2 “SUBJECTS THAT TEND TO PREJUDICE THE REPUTATION AND CHARACTER OF ANY PERSON, PROVIDED THAT THE PERSON MAY REQUEST A PUBLIC DISCUSSION.”**

**MOTION \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ SECOND \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**BOARD VOTE \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**L. RETURN FROM EXECUTIVE SESSION**

**M. ADJOURNMENT**

Executive Session: The board reserves the right to enter into executive session on any agenda item as provided for in

State law. Executive sessions will be entered into by motion and approved by a majority of the Board for discussion of the following subjects as permitted by law: (1) matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the District; (2) subjects that tend to prejudice the reputation and character of any person, provided that the person may request a public discussion; (3) matters which by law, municipal charter, or ordinance are required to be confidential. Motions to go into executive session should specify the subject of the proposed executive session without defeating the purpose of addressing the subject in private.