

**Agenda—Special Board Meeting**  
**USD 410 District Office Conference Room**  
**November 30, 2016, 5:30 p.m.**

A. Special Meeting Called to Order

B. Approval of Agenda

➤ ***Recommended Action***

Motion to approve the agenda as presented

C. Action/Discussion Items

1. Dana Dunn P1 Group Presentation

The P1 Group was asked take a look at our facilities to help us put together a comprehensive plan for our deferred maintenance and future building projects.

➤ ***No Action Requested***

2. Activity Bus Report

➤ ***No Action Requested***

3. Personnel

Executive Session for Personnel

Motion for the Board to go into executive session at \_\_\_\_\_ for the purpose of discussing matters related to personnel and the Board return to open meeting at \_\_\_\_\_ in this room. The executive session is required to protect the privacy rights of identifiable individuals.

➤ ***No Action Requested***

D. Adjournment