

**ALSEA SCHOOL DISTRICT 7J**  
**Regular School Board Meeting**  
**Wednesday, December 14, 2016**  
**7:00 P.M.**

**AGENDA**

1. Call to Order, Flag Salute
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – November 9, 2016
5. Patron Comments
6. Superintendent’s Report
7. Director of Student Services Report
8. Athletic Report
9. Discussion Items
  - A. Cash Flow/ Financial Reports
  - B. LBL Local Service Plan
  - C. Charter School
10. Action Items
  - A. Payment of Bills – November/December
  - B. LBL Local Service Plan 2017-2018 Approval
11. Other Business
12. Next Meeting Dates: Wednesday, January 18, 2017 – February 15, 2017 – Regular Board Meeting.  
**NOTE: These dates are the third Wednesday of the month.**
13. Adjournment:

**CANCELLED due to weather.**