

**Meeting Notice**  
**Unified School District No. 36**  
**Waits River School District Board of Directors**

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**Date:** Thursday, December 12, 2019  
**Time:** 6:00 pm  
**Place:** Waits River Valley School

**Agenda**

<b>Time</b>	<b>Topic</b>
6:00 pm – 6:15 pm	Welcome Board Business <ul style="list-style-type: none"><li>- Agenda Review/Approval</li><li>- Approve Minutes: 11-14-19 &amp; 11-26-19</li><li>- Correspondence</li><li>- Contracts</li><li>- Board Orders</li></ul>
6:15 pm – 6:20 pm	Public Comment
6:20 pm – 6:40 pm	Treasurer's Report
6:40 pm – 6:50 pm	Principal's Report
6:50 pm - 6:55 pm	Negotiations Update & Signing of ESP Addendum
6:55 pm – 7:05 pm	Preschool Update & Black River Associates Contract
7:05 pm – 7:10 pm	Wrap-Up/Next Meeting Agenda Items
7:10 pm – 7:15 pm	Public Comment
7:15 pm –	Adjournment

**Future Meetings:**

January 9, 2020  
February 13, 2020  
March 12, 2019

