1. **Call the meeting to order and roll call**
2. Welcome
3. Board Member Roll Call
4. Acknowledgment of Meeting Announcement & Open Meetings Act
5. **Consent Agenda** 
   1. Review and approve agenda
   2. Approve the minutes of previous meeting (October 16, 2017)
   3. Excuse Absent Board Members (as necessary)
   4. Treasurer’s Report

1. **Action Items**

Discuss, consider and take all necessary action with regard to:

1. New Indy Para Position
2. Personnel:

Recommendation Employ Resignation Reason

Professional Developer Cecilia Neiman personal (June)

Indy Teacher Dillon Campbell one month early (Dec.)

SPED Admin Asst. Kathy Randall position filled (Dec.)

1. **Information Reports**

1. **Adjourn:** Next meeting: Monday, December 18, 2017

Lunch at 12:15 P.M. with Staff

Meeting at 1:00 P.M.