December 19, 2016

The regular monthly meeting of the North Union Board of Education was held on December 19, 2016 at 6:00 pm in the Board Room, High School Campus.

Members present - Bierstedt, Miller, Nielsen, VonBank, Walker Others present - Supt Schueller, Secretary Rogers, Principal Dearie

Walker moved to approve the agenda as presented; Miller seconded. Unanimous ayes.

Report received by Supt Schueller.

Nielsen made a motion to approve the consent agenda, approving the prior meeting minutes, bills, and financial reports as presented; Miller seconded. Unanimous ayes.

Nielsen moved to approve the EEO/AA Plan as presented; Walker seconded. Unanimous ayes.

Walker moved to approve the updated Board Policy 400 series; Miller seconded. Unanimous ayes.

The next regular meeting was tentatively set for January 23<sup>rd</sup> at 6:30 pm in the Board Room, High School Campus.

Miller made a motion to adjourn the meeting. Nielsen seconded. Unanimous ayes.

Jennifer VonBank, President