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**DATE: January 23, 2017**

**ACTION ITEM**

<b>SUBJECT</b>	<b>Approval of Consent Agenda</b>
<b>RATIONALE</b>	The following items are included:  A. Approval of Minutes of December 19, 2016 Regular Meeting B. Approval of payment of bills C. Cafeteria report D. Communications/Monthly Reports 1. JRTC monthly report
<b>ESTIMATED COSTS</b>	
<b>BUDGET CATEGORY</b>	
<b>LEGAL REFERENCE</b>	
<b>STAFF CONTACTS</b>	Gene Kotulka
<b>SUPERINTENDENT'S RECOMMENDATION</b>	Recommended