

**MANAGEMENT BOARD MEETING**  
**EAST END EDUCATION SSA      December 6, 2016**  
**11:15 A.M. at Eastland Connellee Hotel**

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**AGENDA**

1. Consider approval of the minutes from the regular meeting held on November 15, 2016
2. Consider approval of the Financial Report for the month of November
3. Personnel:
  - a. (The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 - Personnel)
4. Other business:
  - a. PEIMS report
  - b. Audit Update
  - c. Home School
  - d. PBMAS
  - e. OSERS letter
  - f. Director's Evaluation Procedure/Forms
  - g. Next meeting date - January 24th
5. Adjournment