

Agenda

I. Call to Order

I.1. Pledge of Allegiance

I.2. Posting Verification

II. Roll Call

III. Amendments to the Agenda/Approval of the Proposed Agenda

IV. Recognition of Visitors/Public Comments

V. Consent Agenda

V.1. Approval and Signing of 1/8/2018 Regular Meeting Minutes

V.2. Approval of Expenditures and Monthly Budget Reports for Month Ending 1/31/2018

VI. Action Items

VI.1. Approval and Signing of 2018-2019 Negotiated Agreement

VI.2. Approve HSA Employer Contribution

VI.3. Amend School Calendar

VI.4. Discuss 2018-2019 Activity Fees

VII. Policy Review

VIII. Administrative Reports

VIII.1. Superintendent Report

VIII.2. Principal Report

VIII.3. ESU 15 Report

VIII.4. NASB Report

IX. Executive Session

IX.1. Enter Into Executive Session

IX.2. Return to Open Session

X. Next Regular Meeting

XI. Adjourn