

## **Agenda**

### I. Call to Order

I.1. Pledge of Allegiance

I.2. Verification of Meeting Posted/Published

### 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 of 1/13/2014 Regular Meeting Minutes and 1/23/2014 Board Planning and Goal Setting

V.2. Approve February General, Lunch, and Building Fund payroll and expenditures.

### VI. Action Items

VI.1. Approve/adopt the 2014-15 negotiated agreement.

VI.2. Accept the 8/31/2013 audit as presented.

VI.3. Approve official depository, official news publication, and official legal counsel.

VI.4. Approve contractual agreement for services from ESU 15.

### 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

### X. Next Regular Meeting

### XI. Adjourn