

Agenda

I. Call to Order

II. Roll Call

II.1. Pledge of Allegiance

II.2. Posting Verification

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 Minutes of 2/9/15 Regular Meeting and 2/9/15 Special Meeting

V.2. Approval of Expenditures for the month ending 02/28/15

VI. Action Items

VI.1. NASB Membership Renewal

VI.2. Approve Bank Resolution

VI.3. Bank Depository

VI.4. ESU Service Contract

VI.5. 2015-2016 School Calendar

VI.6. Accept Liz Noler's Resignation

VI.7. Discuss Activity Co-op and Unification

VI.8. Approve Contract for Stephanie Malcolm

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. Return to Open Session

X. Next Regular Meeting

XI. Adjourn