

Agenda

1. Call to Order
 - 1.1. Pledge of Allegiance
 - 1.2. Reminder to public of Open Meetings Law
 - 1.3. Roll Call
 - 1.4. Verification of Notice of Meeting
 - 1.5. Amendments to the Agenda
2. Consent Agenda
 - 2.1. Consider Approving 20 January 2014 Board Minutes.
 - 2.2. Approve Bills & Payroll
3. Reports
 - 3.1. Principal
 - 3.1.1. K-8 Principal's Report.
 - 3.1.2. 9-12 Principal's Report.
 - 3.2. Activities Director
 - 3.2.1. Activities Director Report.
 - 3.3. Technology Director
 - 3.3.1. Technology Director's Report.
 - 3.4. Superintendent
 - 3.4.1. Superintendent's Report.
4. Public Comment
5. Discussion Items/Action Items
 - 5.1. Act on a letter of resignation.
 - 5.2. Consider approving the amended 2014-2015 school district calendar.
 - 5.3. Consider approving ESU 16 contracts.
 - 5.4. Consider approving the 2014-2015 negotiated agreement.
6. Board Committee Reports

6.1. Building and Grounds Report.

6.2. Curriculum Committee Report.

6.3. Transportation Committee.

7. Executive Session

7.1. Negotiations.

8. Adjournment