

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. Board Officer Elections
3. Consent Agenda
 - 3.1. Approve Minutes for December 15, 2014 Board Meeting
 - 3.2. Approve Payment of the In & Out Claim (Each month the In & Out claim will be voted on separately so that there is no conflict of interest by Board Member Kroecker)
 - 3.3. Approve Bills and Payroll
4. Reports
 - 4.1. Construction Manager
 - 4.2. Curriculum Coordinator
 - 4.3. Principal
 - 4.4. Activities Director
 - 4.5. Technology Director
 - 4.6. Superintendent
5. Public Comment
6. Discussion Items/Action Items
 - 6.1. Consider approving 2015-2016 & 2016-2017 negotiated agreement
 - 6.2. Second reading and consider approving changes to BP 204.09
 - 6.3. Annual Committee Appointments
 - 6.4. Consider appointing Superintendent to be the District's representative for all local, state, and federal programs

6.5. Consider approving Designation of Authority to Superintendent -Authorize Superintendent, Superintendent Designee to use board approved signature stamps on monthly claims/payroll

7. Board Committee Reports

8. Executive Session

9. Adjournment