

## **Agenda**

1. Call Meeting to Order
  - 1.1. Roll Call
  - 1.2. Notice of Open Meetings
  - 1.3. Excuse Absent Board Members
2. Review of Agenda
  - 2.1. Publication of Notice
  - 2.2. Approval of Agenda
3. Public Comment
4. Action Items
  - 4.1. Consent Agenda
    - 4.1.1. Approval of minutes from Regular Board Meeting February 8, 2016
    - 4.1.2. Approve Receipts and Claims
  - 4.2. Reports
    - 4.2.1. Principal's Report
    - 4.2.2. Superintendent's Report
    - 4.2.3. Board Reports
  - 4.3. Review, discuss, and take all action necessary on summer maintenance
    - 4.3.1. Review, consider, and take all action necessary on the resignation of David Gale as assistant jr. high football coach
    - 4.3.2. Review, consider, and take all action necessary on the hire of Ryan Richey as head football coach
    - 4.3.3. Review, consider, and take all action necessary for the calendar for the 2016-2017 school year
    - 4.3.4. Review, discuss, and take all action necessary on summer maintenance
    - 4.3.5. Review, discuss and take all action necessary on the estimate from Karr Tuckpoint
    - 4.3.6. Review, discuss, and take all action necessary on the resurfacing of the locker room floors

4.4. Next Meeting: April 11, 2016 7:00 PM

4.5. Adjourn