

## **AGENDA**

**REGULAR SCHOOL BOARD MEETING**  
TUESDAY, JANUARY 10, 2017  
Lake and Peninsula Board Room (101 Jensen Dr.)  
7:30 PM

### ***Our District Mission***

*To provide learning opportunities to ALL students, enabling them to secure the essential knowledge and skills necessary to become positive and productive members of society.*

#### **I. OPENING BUSINESS**

- A. Pledge to the Flag
- B. Call to Order/Establishment of Quorum
- C. Approval of Agenda
- D. Approval of Previous Minutes
  
- E. Communications to the Board

#### **II. REPORTS**

- A. Principal  
Presenter: Rick Luthi
  - 1. Activities
- B. Superintendent  
Presenter: Bill Hill
- C. Federal Programs  
Presenter: Burt Smith
- D. Technology  
Presenter: Jim Dube
- E. Student Representative  
Presenter: Keira Tretikoff
- F. Board
- G. Budget

#### **III. PERSONS REQUESTING TO BE HEARD**

#### **IV. AUDIENCE PARTICIPATION ON AGENDA ITEMS**

#### **V. OLD BUSINESS**

- A. Energy Update

#### **VI. NEW BUSINESS**

- A. Staff Evaluation Process Review

B. Indian Policies & Procedure Review

C. AASB Legislative Fly-In and Leadership Training

D. Energy Upgrades Proposal

VII. **CLOSING BUSINESS**

A. Audience Comments on Non-agenda items

B. Future Agenda Items

VIII. **EXECUTIVE SESSION - Finances & Personnel**

IX. **ADJOURNMENT**