

Board of Education Regular Meeting
Monday, January 9, 2017 7:00 PM

Agenda

1. Call the Meeting to Order
 - 1.1. Excuse absent board members
2. Approval of Agenda
3. Approval of minutes from the Regular and Special Meetings held December 12 & 14, 2016.
4. Oath of Office
5. Reorganization of the Board of Education
6. Review Conflict of Interest
7. Action Item
 - 7.1. Committee Modifications
8. Financial Report and Approval of Claims for January including Payroll.
9. Communications
10. Public Comments
11. Reports
 - 11.1. Principal's Report
 - 11.2. Superintendent's Report
 - 11.3. Special Recognition
 - 11.4. Committee Reports
 - 11.5. Student Member of the Board of Education
12. Committee Meeting Dates
13. Discussion Items
 - 13.1. Legislative Update
 - 13.2. NASB Suggested Board Calendar
 - 13.3. Upcoming School Board Workshops
 - 13.4. Superintendent Job Description Policy 302.04
 - 13.5. Superintendent Evaluation Goals for 2017-2018 Policy 302.05
 - 13.6. Superintendent Contract Policy 303.03 E1

13.7. Board Team Building

13.8. Board Strategic Planning 2017

13.9. Hosting Conference Speech & Scheduling

13.10. Valentine's Senior Citizens' Dinner

14. Action Items

14.1. Hosting Conference Speech & Scheduling

14.2. Superintendent Contract

14.3. Revised Policy 602.02 School Day, Reviwed December 12, 2016 601. Goals and Objectives 604.02 Summer School Instruction

15. Adjournment