

Agenda

I. Call to Order

I.1. Pledge of Allegiance

I.2. Posting Verification

II. Roll Call

III. Amendments to the Agenda/Approval of the Proposed Agenda

III.1. Adding Approval of 2016-2017 Master Employment Agreement

IV. Recognition of Visitors/Public Comments

V. Consent Agenda

V.1. Approval and Signing of 1/11/2016 meeting minutes

V.2. Approval of monthly budget reports and expenditures for the month ending 1/31/2016

VI. Action Items

VI.1. Approval of 2016-2017 Master Employment Agreement

VI.2. Building Committee Report

VI.3. Amend School Calendar

VII. Policy Review

VIII. Administrative Reports

VIII.1. Superintendent Report

VIII.2. Principal Report

VIII.3. ESU 15 Report

VIII.4. NASB Report

IX. Executive Session

IX.1. To enter into executive session

IX.2. Return to Open Session

X. Next Regular Meeting

XI. Adjourn