

## **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. Approval of Agenda
2. Consent Agenda
  - 2.1. Consider approving the 19 February 2018 Board minutes
  - 2.2. 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 Kroeker)
  - 2.3. Approve all other Bills and Payroll
3. Reports
  - 3.1. Principal
  - 3.2. Activities Director
  - 3.3. Curriculum Coordinator
  - 3.4. Technology Director
  - 3.5. Superintendent
4. Public Comment
5. Discussion Items/Action Items
  - 5.1. Consider and take all necessary action to approve secondary Spanish and social studies teaching contracts for 2018-2019 school year.
  - 5.2. Consider approving superintendent contract and salary increase for the 2018-19 school year.
  - 5.3. Consider and take all necessary action to approve the 2018-19 School Year Calendar.
  - 5.4. Discuss and review strategic planning.
6. Board Committee Reports
7. Executive Session

## 8. Adjournment