



**PRESIDENT**  
*Scott Taylor*

**VICE PRESIDENT**  
*Birgit McQuiston*

**TREASURER**  
*Jim Weidman*

**SECRETARY**  
*Dana Mermell*

**TRUSTEE**  
*Nate Butki*

**TRUSTEE**  
*Steven Drakos*

**TRUSTEE**  
*Bill Holt*

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Approve Agenda
- D. A.L.I.C.E. Training (3:00 - 4:00 PM)
- E. Sexual Harassment Training (4:00 - 4:25 PM)
- F. Presentation: Police School Liaison Program - Lt. Toth (4:25 - 4:45 PM)
- G. Public Participation
- H. Strategic Area Discussion Items
  1. Governance
    - a. Superintendent's Update (G5)
      - 1) MASB Board of Directors Region 8 Ballot
    - b. Policy Committee Report (G1-G5)
      - 1) Board Goal
      - 2) Remote Meeting Participation
      - 3) Board Operating Procedures
    - c. Board Self-Assessment Committee Report (G1)
  2. Student Achievement (G1)
    - a. Assistant Superintendent Update (G1)
    - b. Curriculum Committee Report (G1)
    - c. Lamp of Learning Committee Report (G1)
  3. Finance (G2)
    - a. Assistant Superintendent Update (G2)
      - 1) January Monthly Financial Report
      - 2) Budget Development Timeline/Budget Forecast
      - 3) Fund Balance Target
    - b. Finance Committee Report (G2)
  4. Human Resources (G3)
    - a. Assistant Superintendent Update (G3)
    - b. Superintendent Evaluation Committee Report (G3)
  5. Operations (G4)
    - a. Assistant Superintendent Update (G4)
      - 1) Building Operations Needs Development (BOND) Update
      - 2) Athletic Stadium Remodeling Bid Award
      - 3) Clarkston Road Property Sale Plan
    - b. Facilities Liaison Report (G4)
  6. Communications (G5)
- I. Action Items
  1. Consent Agenda
    - a. Approve Minutes from the February 14, 2018 Regular Meeting and Closed Session
  2. Authorize Submission of MASB Board of Directors Region 8 Ballot
  3. Authorize Bid for Athletic Stadium Remodeling
  4. Authorize Clarkston Road Property Sale Plan
- J. Recap/Next Steps
- K. Closing Comments: Administrator and Board Member Items
- L. Meeting Adjournment