

## **Agenda**

1. Call the meeting to order
2. Open Meetings Law
3. Roll Call
4. Consent Agenda
  - 4.1. Approval of Minutes
  - 4.2. Approval of General Fund Bills
  - 4.3. Approval of Board Member Absence
5. Treasurer's report
6. Recognition of Students and Staff
7. ACTION ITEMS
  - 7.1. Approve Taylor Klein as business teacher for the 2017-2018 school year.
  - 7.2. Approve CTS for phase II of the THS renovations with the scope of the project to be determined.
  - 7.3. Approve the 2017-2018 School Calendar
8. DISCUSSION ITEMS
  - 8.1. Pathways 2 Tomorrow - ESU2
  - 8.2. Guest Wifi
9. Principal Reports
  - 9.1. Elementary Principal
  - 9.2. Secondary Principal
10. Board Reports
11. Superintendent Report
12. Recognition of Visitors/Public Comment
13. Executive Session to discuss administrator contracts
14. Next meeting date and time. March 13, 2017
15. Adjournment

