

Agenda

1. Call meeting to order
 - 1.1. Pledge of Allegiance
2. Notice of adherence to the Open Meeting Law
3. Roll Call
 - 3.1. Excuse absent Board members
4. Approval of Minutes, Claims and Reports
 - 4.1. Review previous meeting minutes
 - 4.2. Review financial reports and monthly claims
 - 4.3. Board Action on consolidated motion approving Minutes, Claims and Financial Reports
5. Reports and communications from patrons or staff
6. Reports and communications from board members.
7. Old Business
8. New Business
 - 8.1. Election of Officers
 - 8.2. Board President's appointment of members to Board Committees and Positions.
 - 8.3. Superintendent/Elementary Principal Position for the 2017-2018 school year.
9. Miscellaneous or non-action items
 - 9.1. Board Development Opportunities
 - 9.2. Board Retreat: February 12th, 12 p.m.
 - 9.3. Possible Billboard at Football Field
10. Superintendent's Report
 - 10.1. NSAA Legislation
 - 10.2. Projected Enrollment
11. Principal's Report
12. Executive Session
13. Adjourn

