

**AGENDA**  
**SPECIAL BOARD MEETING**  
Thursday, January 19, 2017 @ 5:00 PM  
Administration Board Room

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **PUBLIC COMMENT:**
4. **ITEMS OF DISCUSSION**
  - A. Staff Appreciation
  - B. 2017-NAFIS Spring Conference
5. 2016-2017 SUPERINTENDENT'S EVALUATION
6. **Adjournment**

**Ground Rules**

- We are courteous in our discussion.
- We honor people's differences.
- We monitor our body language.
- We take "timeouts" when necessary.
- While in this session, we all have an equal part.
- We strive for consensus and once the decision is made, we support it.
- We practice discretion in our communication here and in the community.