

Board Meeting
February 26, 2018

Agenda

- I. Reading and Approval of Minutes
- II. Reports of Officers, Boards, Standing Committees
 - A. Student report (*Dani Knittle and Sayanah Rivera*)
 - B. Budget status
 - C. Bills
 - D. Payroll
 - E. Superintendent report
- III. Unfinished Business
 - A. Community Visibility
 - B. Internet filter update (90 day pilot)
- IV. Board vacancy process
 - A. Resignation and recognition of service- Sandy Wilson
 - B. Swear in new members
- V. Personnel
- VI. New Business
 - A. Board self-assessment - Angus Anderson
 - B. Snow days and waiver update
 - C. Policy reviews (first reading)
 1. Wellness policy 6700 and 6700P
 2. Electronic Resources and Internet Safety Policy #2022 and 2022 P
 - D. Teacher substitute pay recommendation
 - E. New Board member boot camp - Wednesday, February 28
 - F. Pledge of allegiance at board meetings
 - G. Questions or concerns of visitors regarding agenda items
- VII. Executive Session
- VIII. Adjournment