Call Meeting to Order

I. Reading and Approval of Minutes

II. Reports of Officers, Boards, Standing Committees
   1. Budget status
   2. Bills
   3. Payroll

III. Special Orders

IV. Unfinished Business
   1. Board of Directors self-evaluation

V. New Business
   1. Resolution 2014-02, Warrant, Investment, Federal Grant Authority
   2. Water system
   3. First reading, Policy 6700, Nutrition and Physical Fitness
   4. Elect Board Chair
   5. Other
   6. Questions or concerns of visitors regarding agenda items

VI. Adjournment