

**Board Meeting
January 22, 2018**

Agenda

- I. Reading and Approval of Minutes
- II. Reports of Officers, Boards, Standing Committees
 - A. Budget status
 - B. Bills
 - C. Payroll
 - D. Superintendent report
 1. Senate committee update
 2. State test scores report
 3. This week's teacher workshop topics
 4. Budgeting for bus in the future
- III. Unfinished Business
 - A. Community Visibility
 - B. Community meeting - property objectives
 - C. Internet filter update (90 day pilot)
- IV. Board vacancy process
 - A. Swear in Angus Anderson
 - B. Swear in Sandy Wilson
 - C. Interview new candidates
- V. Personnel
- VI. New Business
 - A. Policy reviews
 1. Building use policy
 2. Wellness policy
 3. Boundary exception policy
 - B. Questions or concerns of visitors regarding agenda items
- VII. Executive Session
- VIII. Adjournment