

**A G E N D A**

1. Call to order - regular meeting
2. Approval of agenda (additions)
  1. \_\_\_\_\_
  2. \_\_\_\_\_
  3. \_\_\_\_\_

Motion:                      Second:

3. Approval of minutes of regular meeting January 24, 2011

Motion:                      Second:

4. Approve payment of February bills and handwritten checks

Motion:                      Second:

5. **OLD BUSINESS:**

- A. Approve superintendent evaluation document

Motion:                      Second:

6. **NEW BUSINESS:**

- A. Discuss 2011-12 budget
- B. Discuss 2011-12 school calendar

7. **REPORTS and OPEN DISCUSSION:**

- A. Principals
- B. Superintendent
  1. FEMA PW's
  2. Bus barn/storage facility project
  3. Acquisitions of Main Street properties
  4. Snow days/inclement weather
  5. FECT Silent Auction
  6. Consider rescheduling February 28 meeting
- C. Board members