

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 27, 2010

Motion:

Second:

4. Executive session – nonelected personnel

Motion:

Second:

5. Approve payment of February bills and handwritten checks

Motion:

Second:

6. **OLD BUSINESS:**

A. Approve name of new school

Motion:

Second:

B. Approve color(s) for new school

Motion:

Second:

C. Approve cooperative agreement with Haviland USD 474

Motion:

Second:

7. **NEW BUSINESS:**

A. Consider extending administrative contracts

Motion:

Second:

B. Approve amended contract with BTI Wind

Motion:

Second:

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NEW BUSINESS (continued):

C. Executive session – student matters

Motion:

Second:

8. REPORTS and OPEN DISCUSSION:

A. Principals

B. Superintendent

1. School construction project

2. New bus barn/storage facility

3. Discuss forming committee for mascot selection

C. Board members