

**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 December 12, 2011

Motion:                      Second:

4. Approve payment of January bills and handwritten checks

Motion:                      Second:

5. **OLD BUSINESS:**

6. **NEW BUSINESS:**

- A. Discuss building project contingency funds

7. **REPORTS and OPEN DISCUSSION:**

- A. Principals
- B. Superintendent
  1. Discuss adding certified positions
  2. Learning Academy remodeling project
  3. School finance
  4. Budget comparisons
- C. Board members