

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 February 13, 2017

Motion:

Second:

4. Approve payment of additional February bills

Motion:

Second:

5. **OLD BUSINESS:**

A. Consider approving a beef donation program for the school lunch program

Motion:

Second:

B. Consider possible action regarding valedictorian/salutatorian criteria

Motion:

Second:

C. Update on transfer of Mullinville property

6. **NEW BUSINESS:**

A. Adopt resolution extending board terms of office

Motion:

Second:

B. Consider summer school program

Motion:

Second:

C. Executive session – non-elected personnel

Motion:

Second:

D. Executive session – negotiations

Motion:

Second:

7. **REPORTS and OPEN DISCUSSION:**

- A. Principals
- B. Superintendent
- C. Board members