

**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 9, 2017

Motion:                      Second:

4. Approve payment of additional January bills

Motion:                      Second:

5. **OLD BUSINESS:**

6. **NEW BUSINESS:**

- A. Executive session – student matters

Motion:                      Second:

- B. Discuss preliminary 2017-18 school calendar

7. **REPORTS and OPEN DISCUSSION:**

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