

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 17, 2016

Motion: Second:

4. Approve payment of additional February bills

Motion: Second:

5. **OLD BUSINESS:**

- A. Discuss 2016-17 calendar
- B. Consider purchase of 2017 71-passenger bus

Motion: Second:

- C. Review current fleet of vehicles

6. **NEW BUSINESS:**

- A. Discuss 2016-17 cost-saving measures
- B. Executive session – non-elected personnel

Motion: Second:

- C. Approve negotiations letter to licensed staff

Motion: Second:

7. **REPORTS and OPEN DISCUSSION:**

- A. Principals
- B. Superintendent
 1. Legislative update
 2. Staff development
- C. Board members