

1. Call to Order
2. Pledge of Allegiance
3. Establish Quorum – Roll Call of Members
4. Modification/Action re: Agenda
5. Discussion/Action re: Minutes of December 21, 2016 Regular Meeting
6. Public Input Forum (3 minute limit)
7. Discussion/Action r: Superintendent Evaluation Policy – C0600 CBI
8. Reports:
 - A. Business Manager’s Report
 1. Discussion/Action re: Payroll and Bills
 - a. RfR Tracker
 2. Discussion/Action re: BARs
 - a. BAR Tracker
 - Discussion/Action re: 2015/16 Final Audit as approved by OSA
 - B. Superintendent’s Report
 - Update
9. Closed Session (pursuant to Section 10-15-1 (A) of the Open Meetings Act)
 - A. Limited Personnel Matters – Superintendent Evaluation
 - Discussion/Action: re: Superintendent Contract for 2017/2018

Adjournment