Call to Order

Pledge of Allegiance

Establish Quorum - Roll Call of Members

Modification/Action re: Agenda

Discussion/Action re: Minutes of January 16, 2017 Regular Meeting

Public Input Forum (3 minute limit)

Discussion/Action re: 2017 Senior Trip Itinerary

Recognition - Matt Mitchell - Service to Board

Discussion/Action re: 2017-2018 School Calendar

1st Reading - Reduction In Force Regulation

Reports:

A. Business Manager's Report

1. Discussion/Action re: Payroll and Bills

a. RfR Tracker

2. Discussion/Action re: BARs

a. BAR Tracker

3. Discussion/Action re: 2017/18 Budget Calendar

4. Discussion/Action re: 2015/16 Final Audit as approved by OSA

5. Discussion/Action re: Instructional Staff/Educational Aide/Bus Driver Salary Schedules for 2017/2018

B. Superintendent's Report

1. Update

Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the school at 575.485.2242 at least one week prior to the meeting or as soon as possible. Public documents, including the Agenda and Minutes, can be provided in various accessible formats. Please contact the school at the number above if a summary or other type of accessible format is needed.