

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