AGENDA

- I. Call to Order
- II. Public Participation
- III. Additional Agenda Items/Removal of Items from Consent Agenda
- IV. Consent Agenda
 - a) Minutes
 - b) Bills
 - c) Financial Report
 - d) Pledged Assets Report
 - e) Personnel Reports
 - f) Student/Staff Recognitions
 - g) Tuition Waiver Agreement
 - h) RACTC Report
- V. Superintendent's Report
- VI. Business Topics
 - a) Prairie Rose Elementary Expansion Update
 - b) Budget Development and Input Committee Report
 - c) Middle School Update
 - d) Strategic Plan
 - e) Superintendent's Evaluation
 - f) Superintendent's Contract Negotiations
 - g) Extra-Curricular Committee Update
 - h) Girls' and Boys' Swim Team
 - i) Bid for Two Buses
 - j) 2015-2016 Classified Salary and Benefit Package
 - k) Early Resignation Incentive Applications
 - 1) Open Enrollment Applications
 - m) School Board Policy Revisions, First Reading
 - a) Policy HBCC-Student Fundraising
 - b) Policy AAC-Nondiscrimination and Anti-harassment Policy
 - n) School Board Policy Additions, Second Reading and Final Adoption
 - a) Policy BDAB-Savings Clause
 - b) Policy FDD-Education of Pregnant and Parenting Student
- VII. Other
- VIII. Adjournment

IV. Consent Agenda

- a. Minutes January 12 Regular Board Meeting Minutes January 30 Special Board Meeting
- b. Bills
- c. Financial Report
- d. Pledged Assets Report
- e. Personnel Report Certified

Resignations -

- Joy Fisher, library media specialist at Hagen and Berg (24 years of service)
- Cynthia Koppinger, language arts instructor at Dickinson High School (26 years of service)
- Kendra Kudrna, grade five instructor at Prairie Rose Elementary (3 years of service)
- f. Student/Staff Recognitions
 - January Elks Teen of the Month: Raven Kitzan
- g. Tuition Waiver Agreement There are no new tuition waiver requests.
- h. RACTC Report The RACTC Director's Report is posted under Supporting Documents.