

# **Board of Trustees Meeting**

**Tuesday, February 17, 2015  
at 7:00pm  
in the school library**

Posted 2-12-15



## Regular Meeting

### AGENDA

- ITEM #1: Call to Order /Pledge
  - a) Approval of Previous Meeting Minutes
  - b) Approval of Warrant Lists
- ITEM #3: Principal Report
- ITEM #4: Business Manager/District Clerk Report
- ITEM #5: Maintenance Report
- ITEM #6: Committee Reports
  - Negotiation Committee
- ITEM #7: Board Meeting Structure
- ITEM #8: Approve Sub List
- ITEM#9: Approve New Hires
- ITEM #9: Trustee Election Resolution
- ITEM #10 SES Funding
- ITEM #11: BER conference (iPads to help students struggling to read)
- ITEM #12 Poll Committee clarification / priority
- ITEM#13: 2015-2016 Planning Committee
  - 21<sup>st</sup> Century Grant
- ITEM#14: 2015-2016 Planning Committee
  - SPED Provisional Levy
- ITEM#15: 2015-2016 Planning Committee
  - Mill Levy

**ITEM#16:** 2015-2016 Planning Committee

- Retirement Incentive

**ITEM#17:** 2015-2016 Planning Committee

- School wide Title

**ITEM#18:** Approve/disapprove FP-14's (out of district letters)

**ITEM#19:** Pitney Bower Contract

**ITEM#20:** Discuss revisions to Policy 1070

**ITEM #21:** TIF funding discussion

**ITEM #22:** Public Comment

**ITEM #23:** Sign Warrants

**ITEM #24:** Adjournment