I. Call to Order and Pledge of Allegiance

II. Reading of Mission and Belief Statements

III. Prayer

IV. Additions to the Agenda

V. Approval of Agenda

VI. Board Recognition – 2015-2016 Board of Education

VII. Building Reports
    A. Tumara Johnston – K-8 Principal
    B. Michael Hugan – High School Principal

VIII. Cash Flow Report

IX. Action Items
    A. Consent Agenda
        1. Minutes from Committee of the Whole meeting of January 6, 2016
        2. Financial Reports
        3. Thrun Retainer Letter

X. Citizens Comments
This meeting is a meeting of the Board of Education in public for the purpose of conducting the
School District’s business and is not to be considered a public community meeting. There is a
time for public participation during the meeting as indicated on the agenda.
Individuals who wish to address the Board on any item not on the agenda may do so during this
portion of the meeting for “Citizens Comments.” If questions are raised, answers will be
provided by appropriate individuals within a reasonable time after the meeting. No immediate
action will be taken on an item introduced during “Citizen’s Comments” nor will personnel items
be discussed or employees be named in this format, and there will be no impediment to the
orderly and efficient running of the proceedings.

XI. Discussion
    A. Athletic Event Admission
    B. Student Council Lock-In
    C. Commencement Date
    D. Strategic Planning Update
    E. Board/Superintendent Goals

XII. New Business
    A. Wendy Wruble – Child Care Leave of Absence

XIII. Adjourn