



**Board of Education  
February 11, 2016 - 6:30 PM  
Administration Center, Board Room  
Agenda**

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**Regular Meeting**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **Evoy, Kamschulte, Jacobs & Co.** - James Henry, CPA
5. **Tim Daley** - Update School Board on the Spiritwear trial.
6. **COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS:**
7. **CONSENT AGENDA**
  7. 1. *Approval of Minutes*
  7. 2. *Resignations*
  7. 3. *Leaves*
  7. 4. *Retirement*
  7. 5. *Approval of Bills* - Bills
  7. 6. *Second Reading and Adoption of Board Policy*
8. **SUPERINTENDENT'S REPORT**
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
11. **MISCELLANEOUS**
12. **ADJOURN TO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES, and/or REAL ESTATE.**
13. **ADJOURNMENT**