

A G E N D A

- I. CALL REGULAR BOARD OF TRUSTEES MEETING TO ORDER 5:00 PM**
- II. APPROVE AGENDA**
- III. BLUE RIBBON COMMENTS**
- IV. CONSENT AGENDA:**
 - A. Approval of Regular Minutes February 12, 2018
 - B. Approval of February Financial Statements and Bill Schedules
- V. PERSONS TO ADDRESS THE BOARD**
 - A. Teacher Representative
 - B. Audience Comments (Address Agenda Items Only)
 - C. Student Body Officer Report
 - D. Principals' Report
 - E. Superintendent's Report
 - F. COSSA Report
- VI. OLD BUSINESS**
 - A. Approve Policy Updates – FINAL READING:
 - Policy 268 – Special Meetings of the Board
 - Policy 276 – Access to Public Records
 - Policy 403.50 – Employee Drug and Alcohol Testing
 - Policy 411 – Personnel Files
 - Policy 674 – English Learner Programs
 - Policy 679.50 – Homeless Student Education
 - Policy 679.70 – Students in Foster Care
 - Policy 679.80 – Transportation for Students in Foster Care
 - Policy 850 – Purchasing
 - B. 2018 – 2019 Calendar Draft – SECOND READING
 - C. Continuous Improvement Plan
 - D. Review Bond Election
- VII. NEW BUSINESS**
 - A. Approve Senior Trip
 - B. Approve Hiring Recommendations:
 - Steve Jones – 8th Grade Boys Basketball B Coach
 - Daniel Buckley – Assistant Baseball Coach
 - Will Hoenike – JV Baseball Coach
 - Pete Powers – Varsity Baseball Coach

VIII. INFORMATION ITEMS

- A. Attendance/Enrollment
- B. 2nd Quarter Nurses Report
- C. COSSA Minutes
- D. Important Dates:
 - March 15 – End of Third Quarter
 - March 16 – Teacher Work Day – NO SCHOOL
 - March 21 & 22 – Parent Teacher Conferences – Dismiss @1
 - March 23 – 30 – Spring Break

IX. EXECUTIVE SESSION

74-206. EXECUTIVE SESSIONS -- WHEN AUTHORIZED.[EFFECTIVE UNTIL JULY 1, 2020] (1)
An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (2/3) vote of the governing body.

- To consider the evaluation, dismissal, or disciplining of; or to hear complaints or charges brought against a public officer, employee, staff member, individual agent, or public school student.