

SCHOOL BOARD AGENDA

February 12, 2014

6:30 P.M.

District Boardroom

- I. Call meeting to order. _____ P.M.
- II. Roll Call, Pledge of Allegiance
- III. Approve meeting agenda
- IV. Opportunity for visitors to address the board. We ask that your comments be limited to 3 minutes. Visitors may not discuss or share any private or personal data at a school board meeting. Any student, program or personnel concerns must first be brought to the appropriate building administrator to be resolved.
- V. Business items
 - A. Approve the RESOLUTION AWARDED THE SALE, DETERMINING THE FORM AND DETAILS, AUTHORIZING THE EXECUTION, DELIVERY, AND REGISTRATION, AND PROVIDING FOR THE PAYMENT OF \$21,950,000 GENERAL OBLIGATION SCHOOL BUILDING BONDS, SERIES 2014A.
 - B. Approve a purchase agreement with Dale and Lisa Heaton to purchase their property.
 - C. Determine status of application for the 4 day week
- VI. Discussion/Committee Reports – If meetings have been held (Participating board members are noted)
 - A. Philosophy of Class Size
Mitch
 - B. Middle School Model
Dena, Kathy
 - C. Negotiations
Charlie, Kathy
 - D. Project Oversight Committee & Facilities Committee
Charlie, Dena, Mike, Jon
 - E. Legislative Action on Seasonal Rec
Kathy, Charlie, Mike, Jon, Dena, Mitch
 - F. Strategic Planning – Focus groups, led by facilitator
Kathy, Charlie, Mike, Jon, Dena, Mitch
 - G. Confirm the following dates:
March 17th – Training for Strategic Planning Outreach via Facetime
April 30th – Wrap-up with Bruce Miles in person
- VII. Adjourn