

SCHOOL BOARD AGENDA
January 8, 2014
6:30 P.M.
District Boardroom

- I. Call Meeting to order. _____ P.M.
- II. Roll Call, Pledge of Allegiance
- III. Election of officers – Chairperson, Vice Chairperson, Clerk, Treasurer
Current officers are – Chairperson – Kathy Ouren
Vice Chairperson – Jon Karger
Clerk – Charlie Blixt
Treasurer – Dena Johnson
- IV. Approve meeting agenda
- V. 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.
- VI. Business items
 - A. Approve a change to the 2013-14 master calendar – Change the Viking Elementary teacher in-service from January 20, 2014 to February 17, 2014.
- VII. 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, Dena?
 - D. Project Oversight Committee & Facilities Committee
Charlie, Dena, Mike, Jon
 - E. Legislative Action on Seasonal Rec – Building a Coalition
Kathy, Charlie, Mike, Jon, Dena, Mitch
 - F. Strategic Planning – Focus groups, led by facilitator
Kathy, Charlie, Mike, Jon, Dena, Mitch
- VIII. Adjourn