AGENDA

I. EXECUTIVE SESSION – 5:30 p.m.

II. CALL TO ORDER

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. BOARD BUSINESS
   1. Appointment of Treasurer and Deputy Treasurer

VI. ADOPTION OF AGENDA

VII. RECOGNITIONS

VIII. PUBLIC EXPRESSIONS: AGENDA ITEMS

IX. APPROVAL OF MINUTES - January 21, 2013 Executive Session
    January 21, 2013 Special Board Meeting
    January 22, 2013 Regular Meeting

X. INFORMATION ITEMS
   1. Review of Annual Report For:
      - Maintenance & Facilities
      - Special Education Programs 2011-12SY
      - 4th Quarter Allocations/Grant Awards
   2. Schedule of Board Meetings for 2013-14SY

XI. SUPERINTENDENT COMMUNICATIONS
   1. Overview of Operations – Student Services/School Safety
Our mission is to inspire in all students a passion for learning while developing knowledge, skills and character necessary to become responsible contributors to the local and global society.

XII. ACTION AGENDA

13-0205-01 Approval of Human Resources Report
13-0205-02 Approval of Financial Reports
13-0205-03 Approval of Meetings and Conferences Requests
13-0205-04 Approve Application and Receipt of Funds for Restorative Justice Through Juvenile Accountability Block (JABG) Grant
13-0205-05 Approve Contract with Sondra Mergenthal

XIII. NEW BUSINESS

XIV. ITEMS FROM CLOSED SESSION

XV. PUBLIC EXPRESSIONS: NON-AGENDA ITEMS

XVI. BOARD DISCUSSION

XVII. ADJOURNMENT