

1. **CALL TO ORDER** {7:00}: Chairman Dan Villa

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **APPROVAL OF AGENDA**

5. **CONSENT AGENDA**

Approval:

- a. Bills & Warrants for December 2016
- b. Minutes – Regular Meeting December 14, 2016
- c. Student Attendance Agreements
- d. Individual Transportation Agreements

6. **ATU TEACHERS' REPORT**

7. **PUBLIC COMMENT**

The Board may hear public comment on items not currently on the agenda that are not collective bargaining issues or personnel issues, pursuant to Board Policy 1441. Please complete the public comment form and submit to the Board Chair. – Audience Participation. The Board shall not take action on any such issues at this time. COURTESY REQUESTED. Boisterous conduct will not be permitted. The Board Chairman may terminate the right of any speaker to continue.

8. **COMMITTEE REPORTS** (Board members who have committee reports will present reports at this time.)

9. **ACTION ITEMS**

- a. Personnel Action Report – Nothing to report
- b. Consideration of the Summer School Program
 - Motion to approve the Summer School Program as presented
- c. Consideration of Board Committee Re-Organization (Finance, Negotiations, Buildings & Grounds, Legislative Liaison, AdHoc as needed)
 - Motion to approve the re-organization of Board committees as presented
- d. First reading of MTSBA Board **Policy Series 1000 FE – Flexibility and Efficiency**

This series outlines processes for a school board who has committed itself to a governance structure that keeps focus of Board on students and that increases District's flexibility & efficiency to maximize District's resources available for benefit of students & student achievement through available innovations.

The policies in this series (Policies 1005FE – 1012FE) allow a District to increase the flexibility and efficiency of the District's resource by utilizing provisions currently in law. It is not a requirement that the entire policy series has to be adopted. Each school board, after going through the process in Policies 1001FE and 1004FE-F, would determine which policies (1005FE through 1012FE) are best for the District to implement at this time.

10. **ADMINISTRATIVE REPORTS**

- a. PTA
- b. Business Manager/Clerk
- c. Administrators

11. **DISCUSSION ITEMS**

- a. Update on energy and vo-tech projects by Brian Solan, Ameresco

12. **CLOSED SESSION – PERSONNEL**

13. **ADJOURN**