

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 January 2017
- b. Minutes – Regular Meeting January 11, 2017
- 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
- b. Board approval of Administrative Staffing Plan for 2017-2018 school year
 - **Individual motions** to approve the following Management Team contracts for the 2017-2018 school year:
 - Norah Barney – Lincoln Primary School Principal – 207 days
 - Tammy Hurley – Fred Moodry Intermediate School Principal – 207 days
 - Shawn Hansen – Jr/Sr High School Principal – 222 days
 - Allen Green – Jr/Sr High School Vice Principal/Athletic Director – 222 days
 - Dan Laughlin – Asst. Superintendent/Special Services Director/Title I Coordinator – 222 days
- c. Adoption of Trustee Resolution Calling for a Trustee Election
 - Motion to adopt the Trustee Resolution Calling for a Trustee Election as presented
- d. Consideration of the Ameresco proposal to build the Roosevelt Technology Center
 - Motion to approve the Ameresco proposal to build the Roosevelt Technology Center as presented
- e. Consideration of the Ameresco Energy Performance Contract
 - Motion to approve the Ameresco Energy Performance Contract as presented
- f. Request by Anaconda Teachers' Union to initiate negotiations
 - Motion to authorize Superintendent Nolan to set the date to open negotiations with the teachers' union. Those comprising the Negotiating Committee will be _____.
- g. Approval of calendar for the 2017-2018 School Year
 - Motion to approve the 2017-2018 school year calendar as presented.

10. ADMINISTRATIVE REPORTS

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

11. DISCUSSION ITEMS

- a. Presentation and discussion of fiber project with Fatbeam representatives
- b. Discussion of options/direction for technology department staffing and contracts as of July 1, 2017
- c. Discussion of 2017 Winter MAP Testing results

12. ADJOURN