

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 February 2017
- b. Minutes – Regular Meeting February 15, 2017
- c. Student Attendance Agreements
- d. Individual Transportation Agreements

6. **CLOSED SESSION - Litigation Information**

7. **ATU TEACHERS' REPORT**

8. **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.

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

10. **ACTION ITEMS**

- a. Personnel Action Report
- b. Board approval from employee requesting leave of absence without pay
  - Motion to approve request from employee to take 3 week leave of absence without pay
- c. Board approval to renew tenured teacher contracts for 2017-2018 school year
  - Motion to approve renewal of tenured teacher contracts for 2017-2018 school year as presented
- d. Board approval to renew non-tenured teacher contracts for 2017-2018 school year
  - Motion to approval renewal of non-tenured teacher contracts for 2017-2018 school year as presented
- e. Board approval of Trustee Resolution regarding Engebretson Memorial Scholarship Fund
  - Motion to approve trustee resolution regarding Engebretson Memorial Scholarship Fund as presented
- f. Board approval of fund amounts for elementary and high school district technology levies
  - Motion to approve \$75,000 for the elementary district technology levy
  - Motion to approve \$75,000 for the high school district technology levy
- g. Consideration and approve of Notice of Intent to Increase Non-voted Levies which estimates changes in revenues/mills from tuition, adult education, building reserve, transportation and bus depreciation levies for school fiscal year 2018
  - Motion to approve the Notice of Intent to Increase Non-voted Levies as presented

**11. ADMINISTRATIVE REPORTS**

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

**12. DISCUSSION ITEMS**

- a. Technology considerations discussion with Pine Cove representatives

**13. CLOSED SESSION**

- a. Evaluation of Superintendent
  - Motion to approve Superintendent Nolan's contract as discussed

**13. ADJOURN**