

EXECUTIVE SESSION 5:30 P.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Recognition of Guests
- IV. Approval of Agenda
- V. Approval of Minutes
- VI. Communications
- VII. Recognition of Staff & Students
- VIII. Items for Action
 - A. Approval of Current Bills for Payment
 - B. Personnel
 - C. Purchases/Contracts
 - D. Investments/Loans/Transfers
 - E. Requests for Fund Raisers
 - F. Use of Facilities
- IX. Items for Discussion
 - A. Regular Finance Reports
 - B. Freedom of Information Requests
 - C. Board Policy
 - D. Targeting Achievement Through Governance Program
 - E. Kindergarten Pre-registration
 - F. Elementary and Middle School Promotion and Retention Procedure
 - G. Delayed Start of Schools
- X. Superintendent's Report
- XI. Announcements
 - A. February 18 – President's Day – No School
 - B. March 19 - Regular Board of Education Meeting – 7:00 P.M.