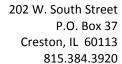




## AGENDA Board of Education Regular Meeting January 26, 2015 7:00 p.m.

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Presentations
- 4. Superintendent's Report
- 5. Consent Agenda Action Items
  - a. Approval of Minutes: Open Session Regular Meeting of December 15, 2014
  - b. Approval of December 2014 Treasurer's Report
  - c. Approval of Bills for Payment
- 6. Old Business
- 7. New Business
  - a. Vision 20/20
  - b. Closed Session Meeting Minutes
  - c. Bid for Roofing Project
- 8. Correspondence
- 9. Announcements





- 10. The Board will enter closed session to review closed session minutes; discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; litigation; and collective negotiations.
- 11. The Board will return to open session
- 12. Board action on closed session items
- 13. Public Comments
- 14. Adjournment declared by Board President