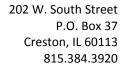


AGENDA Board of Education Regular Meeting February 22, 2016 7:00 p.m.

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Presentations
- 4. Superintendent's Report
- 5. Consent Agenda Action Items
 - a. Action to Approve Minutes: Open Session Regular Meeting of January 25, 2016
 - b. Action to Approve January 2016 Treasurer's Report
 - c. Action to Approve Bills for Payment
- 6. Old Business
 - a. Action to Adopt Proposed Revised Policy: 2:220 School Board Meeting Procedure
- 7. New Business
 - a. Action to Adopt Creston School Calendar for 2016-2017 School Year
 - b. Action to Adopt Board of Education Meeting Dates for 2016-2017 School Year
- 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. Board Returns to Open Session





- 12. Board Action on Closed Session Items
 - a. Action to Approve Closed Session Meeting Minutes
- 13. Public Comments
- 14. Adjournment Declared by Board President