

1. Call to Order

1.A. Roll Call - Chairman Broden

1.B. Pledge - Chairman Broden

1.C. Minutes - Chairman Broden

2. Business Items

2.A. Additions to the Agenda

2.B. Communications - Superintendent Cairns

2.C. Consent Agenda

2.C.1) Monthly Invoices - \$331,874.32

2.C.2) Hand payables - \$132,209.24

2.C.3) Statement of Cash Balances - \$2,697,596.09

2.C.4) Pay application

2.C.5) School Board Policies

2.C.5)a. 506 Student Discipline Update

2.C.5)b. 526 Hazing Prohibition Update

2.C.5)c. 601 School District Curriculum and Instructions Goal Update

2.C.5)d. 603 Curriculum Development Update

2.D. Student Input and Recognition - Chairman Broden

2.D.1) Student Athletes of the Week of February 2, 2015

2.D.1)a. Josh Dukek

2.D.1)b. Alex Syverson

2.D.1)c. Andrea Friborg

2.D.1)d. Ben Anderson

2.D.2) Student Athletes of the Week of February 9, 2015

2.D.2)a. Elliott Stai

2.D.2)b. Jennika Moen

2.D.2)c. Taylor Coyle

3. Committee Reports

3.A. Transportation

3.B. Policy

3.C. Facilities

3.D. Negotiations

3.E. Athletics

3.F. Security

3.G. Wellness

3.H. Other

4. Presentations

4.A. BES Focus School Update - Lee Furuseth

5. Superintendent's Report/School Board Action

5.A. School Board Recognition Week

5.B. Public Input for a Local Learning Year

5.C. School Board Strategic Planning for 2015-2016

5.D. Board Members Right to Employment

5.E. Staffing

6. Next Meeting's Agenda Items - Chairman Broden

7. There Will Be A Closed Negotiations/Litigation Meeting If Needed

8. Date of Next Meeting - Chairman Broden

Monday, March 2, 2015 at 7:30pm

9. Adjournment