

**TENTATIVE AGENDA**

**Interstate 35 Community School District  
Board of Directors Regular Meeting (6:00 pm)  
Monday, February 22, 2016  
High School Library**

***“The Interstate 35 Community School District exists to develop life-long learners and responsible, productive, successful citizens in an ever changing society”***

**REGULAR MEETING (6:00 pm)**

- I. Opening
  - a. Call to Order – Welcome – Roll Call – Pledge of Allegiance
  - b. Review of I-35 Mission Statement and District Priorities
- II. Discuss and/or Approve Agenda
- III. Open Forum
- IV. Education Spotlight: High School Robotics Team
- V. Reports
  - a. Administrative
  - b. Board
- VI. Discuss and/or Approve Consent Items
  - a. Past Meeting Minutes
  - b. Monthly Bills and Financial Statement
  - c. Resignations and Contracts
- VII. Unfinished Business
  - a. Discuss and/or Approve Bids and/or Costs for Summer Projects
    - i. Keyless entry security system
    - ii. Elementary and middle school intercom speakers
    - iii. Bus purchase/lease
    - iv. Technology
  - b. Update on Teacher Leadership and Compensation (TLC) Planning for Implementation
  - c. Discuss Phase 1 Site Planning
- VIII. New Business
  - a. Discuss and/or Approve Application to the School Budget Review Committee (SBRC) for At-Risk/Dropout Prevention Funding
  - b. Discuss and/or Approve Budget Guarantee Resolution
  - c. Discuss and/or Approve Hard Surface Only Transportation Plan
  - d. Discuss and/or Approve First Reading of Board Policy 202.1 Election of Board Members
  - e. Discuss and/or Approve First Reading of Board Policy 601.2 School Day and Board Policy 603
  - f. Discuss and/or Approve First Reading of Board Policy Series 200 Board of Directors
  - g. Discuss Curriculum Review Cycle and Process (Board Policy 602.1 Curriculum Development)
- IX. Set Next Meeting Date(s) and Agenda Items
- X. Adjourn