

TENTATIVE AGENDA

**Interstate 35 Community School District
Board of Directors Regular Meeting (6:00 pm)
Monday, January 25, 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 LED Lighting Project
 - b. Discuss and/or Approve Bids for Summer Maintenance Projects
- VIII. New Business
 - a. Discuss and/or Approve SBRC Application for Approval to Charge Administrative Costs (Grandwood)
 - b. Discuss and/or Approve Request(s) for Early Retirement
 - c. Discuss and/or Approve Superintendent Evaluation Procedures
 - d. Discussion Items:
 - i. Phase I – Site Planning for Potential Building Projects
 - ii. Update on Teacher Leadership and Compensation Planning for Implementation
 - iii. Legislative Advocacy
- IX. Set Next Meeting Date(s) and Agenda Items
- X. Adjourn

On Wednesday, January 27, 2016, there will be an open meeting for negotiations with the Interstate 35 Educational Support Employees Association/ISEA, at 6:00 pm in the Superintendent’s conference room. This was rescheduled from Wednesday, January 20, 2016.