

TENTATIVE AGENDA

**Interstate 35 Community School District
Board of Directors Regular Meeting
Tuesday, February 28, 2017
6:00 pm
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

- 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: All-State Speech Students
- 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. Update on School Daycare Study Committee
 - b. Update on Facility Planning
- VIII. New Business
 - a. Discuss and/or Approve FY 16 School Audit
 - b. Discuss and/or Approve Recommended Graduation Requirement Change
 - c. Discuss and/or Approve Facility Planning and Construction Process
 - d. First Reading of Board Policies:
 - i. 404.1 Employee Physical Examination
 - ii. 502.10R1 Anti-Bullying and Anti-Harassment Investigation Procedures
 - iii. Series 300 Administration
- IX. Set Next Meeting Date(s) and Agenda Items
- X. Adjourn