



**USD 353 BOARD OF EDUCATION  
February 13<sup>TH</sup>, 7:00 P.M.  
District Office- 221 S. Washington**

**AGENDA**

1. Meeting Opening
  - a. Call to Order
  - b. Pledge of Allegiance
  - c. Roll Call
  - d. Review and Approval of Agenda
2. Recognition of Patrons and Staff
3. Public Comments
4. Consent Agenda
  - a. Approval of January 2017 regular meeting minutes
  - b. Approval of bills, payroll, and other financial matters
  - c. Personnel
    1. Approve Resignations
    2. Change in Employment
    3. Approve New Personnel

**ACTION ITEMS**

5. Approve Date for Fifth Grade Orientation
6. Approve Resolution to Extend Term of Office
7. Request for use of WHS Auditorium

**DISCUSSION ITEMS**

8. OPAA Food Service Update
9. Football Locker Rooms
10. Day School Cooperative Agreement
11. WSU Cooperative Agreement
12. Draft Vision Statement
13. Kindergarten Readiness
14. 5K Scholarship Run
15. Admin Reports
16. Board member comments

**Executive Session**

17. Additional Action

**ADJOURNMENT**