1. Call to Order\*
2. Pledge of Allegiance
3. Roll Call\*
4. Consent Agenda\* (item(s) may be moved to the action portion of the agenda).
   1. Approval of Regular Minutes—January 17, 2017
   2. Approval of Treasurer’s Report—January 2017
   3. Approval of Vendors—January/December 2017
   4. Approval of Payroll—January 2017
5. Public Input

Individuals appearing before the Board are expected to follow these guidelines:

1. Address the Board only at the appropriate time as indicated on the agenda and when recognized by the Board President.
2. Identify oneself and be brief. Ordinarily, comments shall be limited to 5 minutes. In unusual circumstances, and when an individual has made a request in advance to speak for a longer period of time, the individual may be allowed to speak for more than 5 minutes.
3. Observe the Board President’s decision to shorten public comment to conserve time and give the maximum number of individuals an opportunity to speak.
4. Observe the Board President’s decision to determine procedural matters regarding public participation not otherwise covered in Board policy.
5. Conduct oneself with respect and civility toward others and otherwise abide by Board policy, 8:30, *Visitors to and Conduct on School Property*.

Petitions or written correspondence to the Board shall be presented to the Board of Education at the next regularly scheduled Board meeting.

1. Reports / Communications
   1. PMA Financial Report—Merilee McCracken
   2. Correspondence
   3. Maintenance Report—Mr. Quinnett
   4. Instructional Report—GLS Staff
   5. School Report—Mrs. Plath
   6. District Report—Dr. O’Brien
      1. District Review
      2. Year to Date Financials
      3. Facilities Report YTD
      4. Student Enrollment
   7. Strategic Plan
      1. Family Community/Committee\*
   8. FOIA Request(s)
   9. Food Service Committee Report
      1. National Food Lunch\*
   10. Board Committee Reports/Professional Development
2. Old Business
3. New Business
   1. 2017-2018 Registration Fees\*
   2. 2017-2018 School Calendar\*
   3. Summer School\*
   4. Board Meetings
      1. March\*
      2. April\*
      3. May\*
   5. Gilbane AIA Contract\*
4. Public Input
5. Recognition of Media
6. Closed Session for the purposes of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (5ILCS 120/2(c)(9))
7. Adjourn\*