1. Call to Order\*
2. Roll Call\*
3. Pledge of Allegiance
4. Consent Agenda\* (item(s) may be moved to the action portion of the agenda).
   1. Approval of Regular Minutes—January 19, 2016
   2. Approval of Special Minutes—February 6, 2016
   3. Approval of Treasurer’s Report
   4. Approval of Vendors—February 2016
   5. Approval of Payroll— January 2016
   6. Employment – Mrs. Suzanne Tuegel, F/T 5th Grade Teacher
5. Public Input
6. Reports / Communications
   1. Correspondence
   2. Maintenance Report—Mr. Quinnett
   3. Technology Reports
      1. Infrastructure—Mr. Wong
      2. Instructional—Mrs. McIlany
   4. Instructional Report - GLS Staff
   5. School Report—Ms. Shupe
   6. District Report—Dr. O’Brien
   7. FOIA Request(s)
      1. Denise Mandigo, Community Member—School Audit 2013-2015
   8. Board Committee Reports/Professional Development
      1. Facilities\*
      2. Special Education Cooperative
7. Old Business
8. New Business
   1. Strategic Planning\*
   2. Family Fun Night\*
   3. Authorization to transfer funds from the Education Fund to the Capital Projects Fund\*
   4. Authorization to transfer funds from the Operation & Maintenance Fund to the Capital Projects Fund\*
9. Recognition of Media
10. Closed Session for the purposes of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
11. Adjourn\*