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—December 16, 2014
	2. Approval of Treasurer’s Report
	3. Approval of Payroll—December 2014
	4. Approval of Vendors—January 2014
5. Facilities\*
	1. BLDD Presentation
	2. PMA Presentation
	3. Consideration of Options
	4. April Referendum Resolution: Resolution providing for and requiring the submission of the proposition of issuing School Building Bonds to the voters of the District at the consolidated election to be held on the 7th day of April, 2015.
6. Public Input
7. Correspondence
8. Reports
	1. Instructional Report
	2. Athletic Report—Mr. Hall
	3. Maintenance Report—Mr. Quinnett
	4. Technology Report—Mr. Wong
	5. Administrative Report—Dr. O’Brien, Mrs. Rische, Ms. Shupe
9. Old Business
	1. Attorney of Record\*
	2. Transportation Extension\*
10. New Business
	1. Business Office\*
	2. Website
		1. School Closure – Emails and Text Messages Reports
11. Recognition of Media
12. Adjourn\*