

USD 257 Board of Education Meeting
To Inspire All Students to Succeed

Board Agenda USD 257
January 19, 2015
USD 257 District Office Conference Room
6:00 pm

(A)	1.	Call to Order	
(A)	2.	Approval of Agenda	Motion ____ Second ____
(I)	3.	Public Forum Suggested Statement: “Since this is an open meeting, we need to keep our comments as ‘professional’ as possible in order to protect the employees and students in USD 257. Saying that, are there any comments that the public would like to mention to the USD 257 Board of Education at this time? Thank you.	
(A)	4.	Consent Agenda	Motion ____ Second ____
(A)	5.	Audit Presentation – Jarred, Gilmore & Phillips <i>Jarred, Gilmore & Phillips will present the findings of our annual audit. The audit report should be in your packet for your review.</i>	Motion ____ Second ____
(A)	5.	Adjourn as USD #257 and Reconvene as Bowlus Trustees	Motion ____ Second ____
(A)	6.	Approve Agenda	Motion ____ Second ____
(A)	7.	Approve Minutes from last Meeting	Motion ____ Second ____
(A)	8.	Audit Presentation <i>Jarred, Gilmore & Phillips will present the findings of our annual audit. The audit report should be in your packet for your review.</i>	Motion ____ Second ____

(A)	9.	Adjourn as Bowlus Trustees Reconvene as USD #257 BOE	Motion ____ Second ____
(I)	6.	Positive Behavior Supports (PBS) Update <i>Lori Maxwell will give the BOE an update on the PBS program.</i>	
(A)		Strategic Plan Proposal <i>Mr. Koehn will outline a path moving forward that would invite community input to develop a district-wide strategic plan.</i>	Motion ____ Second ____
(A)	7.	Review and approval BOE Policy Changes in Section C of BOE Policy <i>This section mainly deals with the Superintendent. I will highlight policies that may need some discussion. Check your e-mail for this section.</i>	Motion ____ Second ____
(A)	8.	Approve Revised Handbooks <i>Student handbooks are ready for BOE approval. Check e-mail for copies. Administrators will give a summary of changes.</i>	Motion ____ Second ____
(I)	9.	Board Report(s)	
(I)	10.	Administrator Reports	
(A)	11.	Executive Session for Personnel Suggested Motion: “I move that we enter into executive session for 40 minutes for the purpose of discussing personnel items inviting Mr. Koehn to join us when appropriate. Also asking Jack Stanley, Martin Bambick to join when needed.	Motion ____ Second ____

		Motions After Executive Session	Motion ____ Second ____
		Executive Session for Negotiations Suggested Motion: “I move that we enter into executive session for 30 minutes for the purpose of discussing negotiations inviting Mr. Koehn to join us.	
(A)	12.	Motions After Executive Session	Motion ____ Second ____
(A)	13.	Adjournment	Motion ____ Second ____