

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

**Board Agenda USD 257**  
**January 25, 2016**  
**USD 257 District Office Conference Room**  
**6:00 pm**

(A)	1.	<b>Call to Order</b>	
(A)	2.	<b>Approval of Agenda</b>	Motion ____ Second ____
(I)	3.	<b>Public Forum</b> <b>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.</b>	
(A)	4.	<b>Consent Agenda</b>	Motion ____ Second ____
(A)	5.	<b>Audit Presentation – Jarred, Gilmore &amp; Phillips</b>	Motion ____ Second ____
(A)	6.	<b><i>Adjourn as USD #257 and Reconvene as Bowlus Trustees</i></b>	Motion ____ Second ____
(A)	7.	<b><i>Approve Agenda</i></b>	Motion ____ Second ____
(A)	8.	<b><i>Approve Minutes from last Meeting</i></b>	Motion ____ Second ____
(A)	9.	<b><i>Audit Presentation</i></b>	Motion ____ Second ____
(A)	10.	<b><i>Adjourn as Bowlus Trustees Reconvene as USD #257 BOE</i></b>	Motion ____ Second ____
(I)	11.	<b>Strategic Plan Update</b>	

(A)	12.	<b>Proposal for Incentive to Notify District of Retirement Before March 1<sup>st</sup></b>	Motion ____ Second ____
(I)	13.	<b>Board Report(s)</b>	
(I)	14.	<b>Administrator Reports</b>	
(A)	15.	<b>Executive Session for Personnel</b>	Motion ____ Second ____
(A)	16.	<b>Motions After Executive Session</b>	Motion ____ Second ____
(A)	17.	<b>Executive Session for Acquisition of Real Property</b>	Motion ____ Second ____
(A)	18.	<b>Motions After Executive Session</b>	Motion ____ Second ____
(A)	19.	<b>Executive Session for Negotiations</b>	Motion ____ Second ____
(A)	20.	<b>Motions After Executive Session</b>	Motion ____ Second ____
(A)	21.	<b>Adjournment</b>	Motion ____ Second ____