

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

**Board Agenda USD 257**  
**February 22, 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.	<i>Adjourn as USD #257 and Reconvene as Bowlus Trustees</i>	Motion ____ Second ____
(A)	6.	<i>Approve Agenda</i>	Motion ____ Second ____
(A)	7.	<i>Approve Minutes from last Meeting</i>	Motion ____ Second ____
(A)	8.	<i>Friends of the Bowlus Gift to the Bowlus Fine Arts and Cultural Center Trust</i>	Motion ____ Second ____
(A)	9.	<i>Friends of the Bowlus seek Approval of Design of Addition to the Bowlus Center</i>	Motion ____ Second ____
(A)	10.	<i>Adjourn as Bowlus Trustees and Reconvene as USD #257</i>	Motion ____ Second ____

(A)	11.	<b>Technology RFPs</b>	Motion ____ Second ____
(I)	12.	<b>Strategic Plan Update</b>	
(I)	13.	<b>Locus Software Proposal- Online Enrollment and Free and Reduced Lunch Processing</b>	
(I)	14.	<b>Capital Outlay and Summer Work Projects</b>	
(I)	15.	<b>Board Report(s)</b>	
(I)	16.	<b>Administrator Reports</b>	
(A)	17.	<b>Executive Session for Attorney/Client Privilege</b>	Motion ____ Second ____
(A)	18.	<b>Motions After Executive Session</b>	Motion ____ Second ____
(A)	19.	<b>Executive Session for Personnel</b>	Motion ____ Second ____
(A)	20.	<b>Motions After Executive Session</b>	Motion ____ Second ____
(A)	21.	<b>Adjournment</b>	Motion ____ Second ____