

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

Board Agenda USD 257
March 7, 2016
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.	Summer Work and Capital Outlay	Motion ____ Second ____
(A)	6.	Refinance TAC Lease-Purchase Agreement	Motion ____ Second ____
(I)	7.	Legislative Update and Funding Implications	
(I)	8.	CTE Update – Where are We?	
(I)	9.	Board Report(s)	
(I)	10.	Administrator Reports	
(A)	11.	Executive Session for Personnel	Motion ____ Second ____

		Suggested Motion: “I move that we enter into executive session for 30 minutes for the purpose of discussing personnel items inviting Mr. Koehn to join us.	
(A)	12.	Motions After Executive Session	Motion _____ Second _____
(A)	13.	Executive Session for Negotiations Suggested Motion: “I move that we enter into executive session for 20 minutes for the purpose of discussing negotiations inviting Mr. Koehn to join us.	Motion _____ Second _____
(A)	14.	Motions After Executive Session	Motion _____ Second _____
(A)	15.	Executive Session for Attorney/Client Privilege Suggested Motion: “I move that we enter into executive session for 30 minutes for the purpose of consulting with our Board Attorney Bob Johnson and inviting Mr. Koehn to join us.	Motion _____ Second _____
(A)	16.	Motions After Executive Session	Motion _____ Second _____
(A)	17.	Adjournment	Motion _____ Second _____