

# **AGENDA**

## **LYNDON USD #421 BOARD OF EDUCATION WEDNESDAY –FEBRUARY 8, 2017 – 7:00 P.M.**

### **1.0 MEETING TO ORDER**

- 1.1 Call meeting to order
- 1.2 Roll Call
- 1.3 Approval of Agenda

### **2.0 PUBLIC HEARING**

### **3.0 DISTRICT BUSINESS**

- 3.1 IPS/Plan of Study – Career Cruising – Bill Patterson
- 3.2 Principal Evaluations
- 3.3 KASB Policy Updates
- 3.4 2017-2018 Calendar
- 3.5 Drivers Education
- 3.6 Classified Handbook Approval
- 3.7 Ring of Honor
- 3.8 Superintendent’s Search

### **4.0 CONSENT AGENDA**

- 4.1 District Treasurer’s Report
- 4.2 Activity Fund Treasurer’s Report
- 4.3 Superintendent’s Report
- 4.4 LHS Principal Report
- 4.5 LEMS Principal Report
- 4.6 Minutes of January 13, 2016 Board of Education meeting  
and Minutes of Special Meeting on January 30, 2017
- 4.7 Donations
- 4.8 Bills for Payment

**BREAK – 5 Minutes**

**5.0 MONTHLY REPORTS**

- 5.1 Professional Development Report**
- 5.2 Three Lakes Educational Cooperative Report**
- 5.3 KASB Report**
- 5.4 LRC Report**

**6.0 NEGOTIATIONS**

**7.0 EXECUTIVE SESSION to discuss personnel matters of non-elected personnel to protect the privacy interests of an identifiable individual**

**8.0 PERSONNEL**

- 8.1 Resignations**
- 8.2 Employment**
- 8.3 Appointments**
- 8.4 Other Actions**

**9.0 ADJOURNMENT**