1. **WORKSHOP –-24 Credit work Group**

2. **REGULAR BOARD MEETING CALL TO ORDER – 5:30 PM**

3. **PUBLIC COMMENTS**

4. **STUDENT REPORTS**

5. **BOARD COMMUNICATION**

6. **ITEMS ADDED TO THE AGENDA**

7. **CONSENT AGENDA**
   A. Minutes - Approval of regular board meeting minutes for January 25, 2016
   B. Accounts Payable figures for February 16, 2016:
      
      **2015-2016 School Year Budgets**
      
      - Direct Deposits (ACH) $37,674.38
      - General Fund (Vendor) $304,850.50
      - Department of Revenue $1,609.16
      - A.S.B. Fund $27,551.48
      - Capital Project Funds $232,784.94
      - Private Purpose Trust Fund $55.00
   C. Payroll Register - for January 29, 2016 is $4,862,288.24
   D. Human Resources – *Documents attached for your review*
   E. Travel Requests - *None*
   F. Donation – *Documents attached for your review*

8. **REPORTS**
   A. Superintendent’s Report
   B. Citizens Advisory Committee Report

9. **POLICY REVIEW**
   #2410 – Graduation Requirements

---

**Recommendation - Approve all consent agenda items.**
10. **OPEN AND EFFECTIVE COMMUNICATION**
   A. 2016/2017 School Calendar Approval
   B. 2017/2018 School Calendar Approval

11. **PUBLIC COMMENTS**

12. **ADJOURN REGULAR MEETING**

13. **EXECUTIVE SESSION – PERSONNEL AND/OR PROPERTY**