1. EXECUTIVE SESSION – PERSONNEL – 4:00 PM

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

3. PUBLIC COMMENTS

4. STUDENT REPORTS

5. EXCELLENCE IN ACADEMIC, SOCIAL AND LIFELONG LEARNING
   A. DECA Financial Literacy Project Presentation – Kendall Mooney

6. BOARD COMMUNICATION

7. ITEMS ADDED TO THE AGENDA

8. CONSENT AGENDA
   A. Minutes - Approval of regular board meeting minutes for February 8, 2016
   B. Accounts Payable figures for February 29, 2016:
      2015-2016 School Year Budgets
      Direct Deposits (ACH) $77,433.96
      General Fund (Vendor) $384,670.21
      A.S.B. Fund $41,485.17
      Capital Project Funds $43,579.24
   C. Payroll Register - None
   D. Human Resources – Documents attached for your review
   E. Travel Requests - Documents attached for your review
   F. Donation – Document attached for your review
   G. Disposal of Surplus Equipment - Documents attached for your review
   H. Contract Extensions - These are increases to existing contracts due to additional student load.
      • Colleen Overman, Occupational Therapist services, $49,020.00. This increases service hours to
        from 22.5 hours/week to 32.25 hours/week.
      • Sarah George, teaching services to the Visually Impaired, $13,625.00. This increases service
        hours from 3.25 hours/month to 27.25 hours/month.

   Recommendation - Approve all consent agenda items.

9. REPORTS
   A. Superintendent’s Report
   B. Monthly Budget Report
   C. One to One Device Report
10. **POLICY REVIEW**
   1105 – Director Districts  
   2021 – Library Information and Technology Programs  
   2150 – Co-Curricular Program  
   3244 – Prohibition of Corporal Punishment  
   3416 – Medication at School  
   3420 – Anaphylaxis Prevention & Response  
   F3420 – Form 1 – anaphylaxis Prevention & Response  
   4040 – Public Access to District Records  
   4310 – District Relationships with Law Enforcement and Other Government Agencies  
   5403 – Emergency and Discretionary Leaves  
   5408- Jury Duty and Subpoena Leave

11. **QUALITY FACILITIES AND RESOURCES**
   A. **Resolution 15-08 – DNR Land Purchase**
   B. **E-Rate Ethernet Switches/Routers/Wireless Access Bid Award:** Technology Director Sherman Davis is requesting board approval to award the E-Rate Ethernet Switches/Routers/Wireless Access bid to Ednetics, Inc. for a total sum of $826,494.13 plus applicable sales tax. The bid tally is attached. These costs are included as part of the recent bond measure and will be partially reimbursed with E-Rate funding.
   C. **Wireless Access Point Installation Award:** Technology Director Sherman Davis is requesting board approval to award the installation of data lines and wireless access devices to GB Manchester based on a not to exceed budgetary number of $455,528.00. Final pricing will be based upon hourly rates outlined per an interlocal agreement for low voltage services with Chemeketa Community College. We anticipate costs will be less than budgetary as we determine the exact number of locations and wiring needs. These costs are included as part of the recent bond measure. The wireless access equipment is included in the E-Rate reimbursement.
   D. **Grass Valley Elementary TVs & Mounts:** Technology Director Sherman Davis Department is requesting board approval to award the purchase of televisions and mounts from CDW-G in the sum of $44,091.36, including applicable sales tax. This purchase replaces the overhead projectors with wall mounted televisions at Grass Valley Elementary. Pricing is based on the KCDA Catalog Agreement, Contract #014-E (014-E).

12. **PUBLIC COMMENTS**

13. **ADJOURN REGULAR MEETING**

14. **EXECUTIVE SESSION – PERSONNEL**