AGENDA

I. Call to Order

II. Roll Call

III. Executive Session (Employment, Evaluation of Personnel, Student Discipline, Property Casualty Insurance, and Bus Transportation)

IV. Recognition of the Public

V. Adoption of Consent Agenda
   A. Approve January 20, 2014 Minutes
   B. Approve Payment of Bills

VI. Reports
   A. Graham & Hyde Architects Inc. – Kevin Handy
   B. Sales Tax Revenue Reports
   C. Estimated Best Three Months ADA
   D. Emergency Snow Plan

VII. Unfinished Business
   A. Setting Graduation Times for the High School and Grade School

VIII. New Business
   A. Abe Lincoln-IASB Spring Dinner Meeting, Tuesday, February 25, 2014
   B. Grade School Gym Floor
   C. Personalized Learning Initiative
   D. Lincolnland Technical Education Center FY 2014-15
   E. Hartsburg-Emden - Softball Coop and Girls Basketball Coop
   F. Review of Anti-Bullying Policy – Section 7:20

IX. Items of Information

X. Adjournment