



**TYPE:** Public Meeting

**DATE:** 3/8/2016 **TIME:** 6:00 PM **CODE:**

**LOCATION:** School Division Board Room

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#### **Call to Order**

Welcome and Introductions

1.1 Welcome and Notification of Audio Recording

Action

Mission and Priorities

1.2 Mission and Priorities

Action

#### **Approval of Agenda & Confirmation of Minutes**

2.1 Approval of Agenda - March 8, 2016

Action

#### **Chair's Report**

3.1 Chair's Report for March 8, 2016

Info

#### **Good News**

4.1 Good News Shared by the Superintendent of Schools

Info

#### **Community Connections**

Community Input

Committee Report

#### **Executive Limitations Progress Reports**

Superintendent

#### **Information: EL # 1.8**

A) Communication and Support to School Board

#### **Board Education**

##### **Board Policy Review**

Governance Process

Board-Management Relationship

Executive Limitations

Outcomes

##### **Board Consent Agenda**

Correspondence

##### **Finance and Audit**

5.1 Budget for 2016-2017 School Year

Action

##### **Other Board Jobs**

##### **Public Forum**

6.1 Public Forum

Info

##### **Self-evaluation of Governance Process**

##### **Adjourn**

7.1 Adjournment of Meeting

Action

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