



## AGENDA

**TYPE:** Public Meeting

**DATE:** 3/14/2017      **TIME:** 5:30 PM

**LOCATION:** School Division Board Room

**DETAILS:**

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### Call to Order

Welcome and Introductions

1.1 Welcome and Notification of Audio Recording

Info

Vision and Mission Statements

1.2 Mission and Vision Statements

Info

### Approval of Agenda & Confirmation of Minutes

2.1 Approval of Agenda of Special Board Meeting - March 14, 2017

Action

### Chair's Report

3.1 Chair's Report for March 14, 2017

Info

### Superintendent's Good News

4.1 Good News - Superintendent

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 2017 - 2018 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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