



**REGULAR BOARD MEETING**  
**JANUARY 26, 2016 - 6:00pm.**  
**AGENDA**

1. Meeting Called to Order - Please turn off all cell phones
2. Pledge of Allegiance
3. Roll Call -
4. Approval of minutes from the November 2015 regular meeting and January 2016 Strategic meeting
5. Public Participation on Discussion Items - (15 minutes)  
The public is given the opportunity to comment at the beginning of each meeting on items on the agenda prior to discussion by the Board and on non-agenda items. The Board requires visitors to state their full name. Groups are asked to appoint one spokesperson. A (3) minute time limit per speaker will be imposed. Public participation will be limited to a total of 15 minutes. Public participation during agenda items is not permitted.
6. Reports and Discussion/Action
  - a. Principal Report – Dr. McGee  
Strategic Planning Committee
  - b. Treasurer Report – Dr. Fischer-Carne
  - c. Committees
    - Docs
    - Building
    - Safety
    - Grants
    - Fundraising
    - Grievance
    - Finance
7. Board Member Issues/Concerns/Comments
8. Public Announcements
  - a. Next Board Meeting – March 29, 2016 – Burns Sci-Tech Media Center
9. Adjournment