AGENDA
6:30 pm

1. **Call to Order/Pledge of Allegiance/Mindfulness:** (5 Minutes)

2. **Reorganization of Board:** (5 Minutes)
   a) Oath of Office - Michael Decarreau and Matthew MacNeil
   b) Election of President*
   c) Election of Secretary
   d) Code of Ethics: Board Members’ Code of Conduct - Policy 4.7
   e) Robert’s Rules for Small Boards
   f) Committee Assignments: Communications; Parent Engagement; Negotiations
* Elected Board President will facilitate the rest of the meeting

3. **Agenda Review and Adjustments:** (5 Minutes)

4. **Focus on Learning:** School-Based Health Center (30 Minutes)

5. **Public Comments:** (5 minutes)

6. **Consent Agenda:** (5 Minutes)
   a) Minutes of Meetings: February 8, 2017
   b) Policy Title: 2.3 Financial Condition and Activities
      • Approval of Bills
   c) Policy Title: 2.7 Compensation and Benefits
      • Approve Teacher Contracts for 2017/18
   d) Policy Title 2.8 Communication and Support to the Board
      • Superintendent Report
      • Approval of School Calendar for 2017-18 SY
   e) Policy Title: 4.2.2 Board Job Description
      • Adopt Policy #4116, Harassment of Employees

7. **Executive Limitations (Policy Section II):** (15 minutes)
   a) Policy Title: 2.6 Asset Protection
      • Discussion: Superintendent Monitoring Report

8. **Board-Management Delegation (Policy Section III):** (15 Minutes)
   a) Policy Title: 3.4 Monitoring Superintendent Performance
      • Discussion: Board Monitoring Report
   b) Policy Title 4.6 Chair’s Role
      • Review/discuss

9. **Governance Processes (Policy Section IV):** (30 Minutes)
   a) Policy Title: 4.1.b Governing Style: Encouragement of a Diversity of Views
      • Student Report to the Board
      • Reorganize Board/Committee Assignments
   b) Policy Title: 4.2.2 Create Written Governing Policies
      • Discussion – 1st Reading, Policy #1340, Tobacco Prohibition
      • Discussion – 1st Reading, Policy #4310, Alcohol & Drug Free Workplace
      • Discussion/Possible Adoption – 2nd Reading Policy #6146, Access to Electronics
   c) Policy Title: 4.2.4 Legislative Update
      • Discussion
10. **Community Engagement (Policy 4.2.1):** (10 Minutes)
   a) Discussion: Recent community activities by board members

11. **Next Agenda:** (5 Minutes)

12. **Upcoming Important Dates:**
   - Teacher Negotiation Meetings - March 16, 23, 6 p.m. in Room 102
   - Regular Board Meeting, April 12, 6:30 p.m.

13. **Executive Session:**
   - Labor Negotiations

14. **Possible Action on Executive Session:**

15. **Adjourn:**