



# Independent School District # 2

P.O. Box 128  
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## AGENDA

### REGULAR MEETING

January 15<sup>th</sup>, 2018

5:00 p.m.

Datil School Library

- A. Call to Order
- B. Pledge
- C. Moment of Silence
- D. Approval of Agenda  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- E. Recognition of Visitors
- F. Board Approval of Minutes For December 18<sup>th</sup>, 2018 Regular Meeting  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- G. Board Approval of Minutes for December 18<sup>th</sup> Work Meeting  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- H. Audience Input
- I. Administrative Report
- J. Superintendent's Report
- K. Business Report
- 1. Board Approval of Common Agenda
  - A. Check Listing
  - B. Transfers
  - C. Increases
  - D. DecreasesMotion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- 2. Board Approval of 2<sup>nd</sup> Reading and Approval of Prohibition of Sexual Abuse Policy  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- 3. Board Approval of 2<sup>nd</sup> Reading of Changes to School Receipts and Deposit Policies (3.20, 6.5.3 #2 and #5,7.20.4)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 4. Board Approval of a Feeder Route  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- 5. Board Approval of Change of Date For March 2019 Board Meeting  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- 6. Board Approval of West Central Consortium Proposal  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- 7. Board Approval of Questions For Staff Input on Superintendent Evaluation  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- L. Discussion Items
  - 1. School Facility Safety Update
  - 2. Items For Next Month
- M. Adjournment  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_