

Draft

OFFICIAL NOTICE OF REGULAR SCHOOL BOARD MEETING

Please turn off all cell phones – Thank you

DATE: February 21, 2017

TIME: **7:00 PM**

PLACE: High School Math Room

AGENDA

1. Call to Order and Introduction of Special Guests
2. Flag Salute
3. Agenda Approval/Emergency Adjustments
4. Communications
5. Good of the Order
6. Patron Comments

Those individuals who wish to address the Board in connection with any item which is printed on tonight's Agenda may do so during the time that item is under discussion by the Board. Individuals wishing to speak to the Board about non-Agenda items may do so during this portion (patron comments) of the Agenda. When addressing the Board, please state your name and address. Each speaker is asked to confine his or comments to three minutes in length. Please also complete the Public Comments Sign-in Sheet, located on the document table at the front of the room.

7. Consent Agenda:

- a. **Board Meeting Minutes of January 24, 2017.**

8. Reports:

- a. ASB/FFA-Karley Witten, Lorissa Johnson
- b. Booster Club-Deb Hansen
- c. Superintendent-Bruce Neil
- d. *Update on Cove School District/Board goals for the 2016-17 school year
- e. High School Principal- Mat Miles
- f. Financial-Amie Breshears

9. Old Business/Discussion Items:

- a.

10. New Business/Action Items:

- a. Consider: Approving IMESD's 2017-18 LSP for Resolution Services.
- b. Consider: Approving Division 22 Assurances.
- c. Consider: Hiring High School Track Coach.
- d. Consider: Approving letter of application to the Deputy Superintendent of Public Instruction for Ed-Flex Waiver of 14 hours for missed instructional time due to school closures.

11. Future Agenda Items:

12. Adjournment:

The Board is currently scheduled to meet again in Regular Session on **March 21 , 2017 at 7:00 p.m.**