I. Roll Call – 7:00 PM
II. Recognition of Visitors
III. Communication to the Board
IV. Superintendent’s Report
V. Old Business
   A. Approval of Minutes
   B. Budget Summary/ P.U.D. Summaries/Enrollment
   C. Shop Addition Update
VI. New Business
   A. First Reading Policy Page #3140
   B. Board Organization Month
   C. Impact Aid Hearing/Approval
   D. Indian Policies & Procedures Approval
   E. Small Schools Conference: March 13th-14th
   F. School Board Position #1: Mrs. Hallenbeck
   G. Approval of Bills & Payroll-
      A.S.B. Fund 1/2017 Vouchers: $3,883.66
      Capital Projects Fund 1/2017: $10,404.46
      General Fund 1/2017 Vouchers: $46,334.82
      Payroll for January 2017 in the amount of: $126,225.38

VII. Adjournment