I. Roll Call – 7:00 PM

II. Recognition of Visitors

III. Communication to the Board
   - Mrs. McLaughlin- NW Rise

IV. Superintendent’s Report

V. Old Business
   A. Approval of Minutes
   B. Budget Summary/ P.U.D. Summaries/Enrollment
   C. House Bill 2242
   D. Levy Election

VI. New Business
   A. Board Organization Month
   B. Small Schools Conference March 12-13 Wenatchee
   C. Impact Aid Hearing/Approval
   D. Indian Policy & Procedure Approval
   E. Hire Math Teacher: Michael Carr
   F. Supplemental Contract: Mr. Carr
   G. Approval of Bills & Payroll-
      A.S.B. Fund 1/2018 Vouchers: $1,945.40
      Capital Projects Fund 1/2018: $ 0
      General Fund 1/2018 Vouchers: $34,275.84
      Payroll for January 2018 in the amount of: $136,780.55
   H. Executive Session: Superintendent Evaluation

VII. Adjournment