

**A G E N D A**

1. Call to order - regular meeting
2. Approval of agenda (additions)
  1. \_\_\_\_\_
  2. \_\_\_\_\_
  3. \_\_\_\_\_

Motion:                      Second:

3. Approval of minutes of regular meeting February 22, 2016

Motion:                      Second:

4. Approve payment of March bills

Motion:                      Second:

5. **OLD BUSINESS:**

- A. Discuss 2016-17 calendar

6. **NEW BUSINESS:**

- A. Review overtime expenses
- B. Consider purchase of wheelchair-accessible van

Motion:                      Second:

- C. Review property insurance bid
- D. Executive session - negotiations

Motion:                      Second:

7. **REPORTS and OPEN DISCUSSION:**

- A. Principals
- B. Superintendent
  1. Office computer replacement schedule
  2. Student transportation
  3. Summer projects
- C. Board members