AGENDA -

1. Call to Order
2. Announcements
3. Adjustments to the Agenda
4. Acceptance of the Agenda
5. Presentation(s)
6. Public Participation
7. Approval of Minutes January 17, 2018 ENC. 1
8. Superintendent's Report
   a) Written Report/Questions
   b) Other
9. Financial Report by the Assistant Superintendent for Business
   (Including bills, warrants and payrolls signed to date by the Finance
   Committee and the Superintendent) ENC. 2
10. Old Business - Discussion and Action
11. Committee Reports
12. School Farm Report
13. New Business Discussion/Action
   a) Consideration of P-2, P-3, CC and Tenured Teachers for 2018-2019
   b) Consideration of Harvest Break Action
   c) Consideration of Cooperative Agreement - MSAD #1/MSAD #45 ENC. 3
14. Consideration of Policies:
    EEAC - Bus Scheduling and Routing
15. Adjournment