Executive/Closed Session may be necessary during this meeting for either:
1. Protection of the public interest; or
2. The prevention of needless injury to the reputation of an individual, and if the individual has not requested a public meeting.

A copy of the "Open Meetings Act," is posted within the meeting room for the public.

I. Opening Procedures
   a. Call to order
   b. Roll Call
   c. Excuse absent board members
   d. Acknowledge meeting notice and announcement
   e. Approve agenda

II. Work Session – Goal Setting

   a. Curriculum Goals
      i. Preschool
      ii. K-6
      iii. 7-12
         1. Core Classes
         2. Business
         3. Ag
         4. Music
         5. Art
         6. Leadership

   b. Staffing Goals
      i. Librarian
      ii. Technology
      iii. Secretary/Nurse

   c. Budget Goals
      i. General Budget
      ii. Building Fund
      iii. General Fund

   d. Transportation Goals
      i. Bus
      ii. Vans

   e. Facility Goals
      i. Trane Projects

        ii. Other Projects

    f. Superintendent Goals
        i. Goals for the Superintendent Evaluation

    g. Other Goals
        i. Public Communications
        ii. COOP
      iii. Board Election

III.   **Announcements**
    a. Next Regular Board Meeting, March 14, 2016, 7:00

IV.   **Adjournment**