

Regular Meeting of the Board of Trustees
Tuesday January 24, 2017
Library – 5:00pm

AGENDA

- I. **Call to Order:**
- II. **Participation by the Public:**
- III. **Participation by the Trustees:**
1. Communications
- IV. **Old Business:**
1. State Land Lease update – Alan Seewald
- V. **Participation and possible action:**
1. Student Spotlight - Cabinetmaking
- VI. **Approval of Minutes of the December 20 and 27, 2016 Board of Trustees meetings.**
- VII. **Information and Proposals:**
1. Superintendent's Report
2. Principal's Report
 Budget Development
3. Business and Finance Report
- VII. **New Business**
1. January 24, 2017 visit of the Commissioner of Agricultural Resources
2. Update: Adult Education Program
3. Discussion: Superintendent Search
4. Discussion and Possible Action: Guidance Suite Renovation
- VIII. **Future Business:**
VOTE to change February 21, 2017 Board of Trustees meeting to February 14, 2017
VOTE to change April 18, 2017 Board of Trustees meeting to April 11, 2017
- IX. **Adjourn:**

JAN 19 2017
8:46 AM

The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.