I. Call to Order and Pledge of Allegiance  
   b. Comments from Visitors Regarding Agenda Items  
      *(Please limit your comments to one-time for 2-3 minutes)*  
   c. Additions to Agenda

II. Student Representatives Report

III. Chairperson’s Report  
   a. Update on Efficiency Study  
   b. Number of BOE Members and Number of Meetings per Month  
   c. 2017-2018 Budget Guidance and Workshop Schedule  
   d. District Management Council Follow-up

IV. Superintendent’s Report  
   a. Policy 6151 (First Read)  
   b. Academic Program Update  
   c. Facilities Update  
   d. Strategic Planning – Agile Learner Update

V. Committee Reports  
   a. Policy  
   b. Budget  
   c. Curriculum  
   d. Facilities  
   e. Negotiations  
   f. Communications

VI. Recommended Actions  
   a. Approve Number of BOE Members and Number of Meetings per Month  
   b. Approve January 2017 Financials  
   c. Approve Efficiency Study Follow-up Service Contract

VII. Agenda Items for Future Meetings

VIII. Comments from Visitors  
      *(Please limit your comments to one-time for 2-3 minutes)*

IX. Executive Session – Personnel Matter  
      *(Executive Session, if required, is held in accordance with P.A. 75-342)*

X. Adjournment

---

**Future Meetings**

- **Board of Education**: February 27, 2017, 7:00 p.m., Carl Allgrove School
- **Board of Finance**: March 14, 2017, 7:30 p.m., Senior/Community Ctr.

---

The following correspondence has been received and is filed in the Correspondence File, located in the Board of Education Conference Room: None