

**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**Tuesday, March 15, 2016**  
**District Board Room**  
**5:00 PM**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Additions to the Agenda
5. Approval of minutes of the Regular Meeting of February 16, 2016.
6. Reports
  - a. Financial Report and Bills
  - b. Superintendent's Report
  - c. Building Reports
7. Approval of Financial Report & Bills for VCUSD #203 and Okaw Area Center
8. Public Participation
9. Executive Session – Personnel
10. Board Action
  - Approval of Destruction of Executive Session Audio Recordings older than 18 months
  - Approval of retirements
  - Approval of employment
  - Approval of resignation
  - Approval of IHSA membership
  - Approval of 4<sup>th</sup> year teachers to be on a tenure status beginning in 2016-17 school year
  - Approval of 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> year teachers for rehire in the 2016-17 school year
  - Approval of HVAC Bid
  - Approval of Asbestos Removal Bid
  - Approval of HLS Amendment
11. Adjourn