



**GOVERNING BOARD MEETING
FEBRUARY 21, 2017
AGENDA**

1. Preliminary
 - A. Call to Order
 - B. Public Participation

2. Blanket Motion

An opportunity will be given on the selection of items that need no discussion to be approved at the appropriate time on the agenda.

3. Business/Finance
 - A. Recommendation to Approve Financial Statements – December 2016
 - B. Recommendation to Approve Bills – January 2017
 - C. Approval of Minutes – January 17, 2017

Action requested.

4. Personnel
 - 4.1 Employment
 - 4.2 Retirement

Action requested.

5. Policies – Second Reading

Action requested.

6. Review of Executive Session Minutes

Action requested.

7. Executive Session

For the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

8. Director’s Report and Informational Items

Adjourn