

**WINDSOR C-1 SCHOOL DISTRICT
BOARD OF EDUCATION
February 24, 2016
6:00 PM – Closed Session – Board Room - Performing Arts Auditorium
7:00 PM – Open Session - Performing Arts Auditorium**

AGENDA

OPEN SESSION / EXECUTIVE SESSION

OPEN SESSION

1.0 ROUTINE

- 1.1 Pledge of Allegiance
- 1.2 Approval of Agenda

2.0 MINUTES

- 2.1 October 28, 2015

3.0 CONSENT AGENDA

- 3.1 Approval of the January 27, 2016 minutes
- 3.2 Approval of monthly bills
- 3.3 Renewal of MSBA “Full Maintenance” Service Agreement
- 3.4 Personnel

4.0 PUBLIC COMMENTS

5.0 REPORTS

- 5.1 Financial Update – Jennifer Younce
- 5.2 Superintendent’s Report - Dr. Holland

6.0 NEW BUSINESS

- 6.1 School Wellness Project/Health Department Grant - Jill Newman & Leighanne Cates
- 6.2 Annual Program Evaluations
 - Parents As Teachers – Mindy Ford
 - Library Media Services – HS, MS, IC, WE, FRE
- 6.3 Policy Revisions
 - EBCA – Crisis Intervention Plan – Connie Podolsky
 - Rescind Policy GBPCA – Early Retirement Notification Agreement (Professional & Support Staff)
- 6.4 2015-2016 Summer School Dates

7.0 BOARD COMMENTS

ADJOURN