**Harrington School District No. 204**

**School Board of Directors Meeting**

**2016-17 District Goals**

* + - 1. Increase student growth and development
      2. Retain personnel and students
      3. Provide a positive and safe school environment

**March 1, 2017**

**Special Meeting @ 10:15 AM**

Conference Room

**1. Call to Order**

**2. Establish Quorum**

**Members Present**

Darren Mattozzi #1 Chair \_\_\_\_\_ Justin Bradford \_\_\_\_\_

Mark Kramer #2, V-C \_\_\_\_\_

Linda Mielke #3 \_\_\_\_\_

Alan Tanke #4 \_\_\_\_\_

Brad Simpson #5 \_\_\_\_\_

**3. Flag Salute**

**4. Executive Session. Pursuant to 42.30.110, (1), (g) evaluate performance of public employee(s)- No action will be taken.**

**Time in: \_\_\_\_\_\_\_\_\_\_\_**

**(Extension: \_\_\_\_\_\_\_\_\_\_)**

**Time out: \_\_\_\_\_\_\_\_\_\_\_\_**

**Resume regular session: \_\_\_\_\_\_\_\_\_\_\_\_\_**

**5. Adjournment**

Motion By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Second By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Vote: \_\_\_\_\_\_\_\_\_\_\_