

**In Attendance**

The meeting was held in the District Office Board Room. Board President, Bill Wallace; Board Vice-President, Bradley Whaley; Members, Rich Wesen and David Lowell; Superintendent, Laurel Browning; Assistant Superintendent, Dr. Jeff Drayer; Executive Director of Teaching and Learning, K.C. Knudson; and Finance Director, Joe Stewart were in attendance.

**Call to Order**

The meeting was called to order at 5:30 p.m. by President Wallace. Superintendent Browning outlined the topics for the evening as follows:

**Audit Results**

Mrs. Browning shared that the audit results were sent via e-mail from the state. The district had no findings. There were some recommendations that will be discussed at a later date.

**Bond/Levy Timelines**

The Superintendent initiated a conversation about potential bond/levy timelines.

**Blue & Gold Citizens' Committee**

President Wallace shared that the Blue and Gold Citizens' Committee recommendation will be presented at the next Board meeting. The Board meeting will be moved to the high school cafeteria.

**Non-Voted Debt Policy**

The Board reviewed and discussed the draft policy about non-voted debt.

**Strategic Plan/Teaching and Learning**

The Strategic Plan's action steps were discussed. Executive Director of Teaching and Learning, K.C. Knudson, provided an overview of the Teaching and Learning initiatives and explained the funding for each area.

**Board Interviews**

The Board interviews for Director District 2 will be held on Wednesday, February 17, 2010, at 5:00 p.m. Superintendent Browning stated that at this time the district had one candidate.

**Adjournment**

At approximately 6:25 p.m., there being no further business before the Board, the meeting was adjourned.

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Board President

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Board Secretary