

**Sanford Public Schools  
Board of Education**

Preliminary Meeting Agenda

February 16, 2017

Sanford School Library

6:00 P.M.

- 6:00 P.M. Regular Meeting
- I. Call to Order
  - II. Pledge
  - III. Roll Call
  - IV. Prayer
  - V. Approval of February 16, 2017 Agenda--\* Action
  - VI. Approval of January 19, 2017 Minutes--\*Action
  - VII. Recognition of Achievement
  - VIII. Audience with Patrons
  - IX. Reports
    - 1. Financial Audit Report--WSB
    - 2. Athletic Report
    - 3. Preschool and Elementary Report
    - 4. Secondary Report
    - 5. Superintendent's Report
    - 6. 2015-2016 Financial Audit Report-WSB
  - X. Recess
  - XI. Executive Session-C.R.S. 24-6-402(4)(e)(f)
  - XII. Consent Agenda \*Agenda
    - 1. Policy-Second Reading-IKACA & IML
    - 2. Substitute List
  - XIII. Accounts Payable
    - 1. January Ledger \* Action
  - XIV. New Business
    - 1. 2015-2016 Financial Audit \*Action
    - 2. Coaching Contracts\*Action
    - 3. Superintendent Contract \*Action
    - 4. Policy-First Reading of Policy-JRCB & JRCB-R -\*Action
  - XV. Discussion Items
    - 1. Health & Wellness Grant (WISH)
    - 2. Accredited with Distinction Celebration
    - 3. Eight years of School Funding Cuts
  - XVI. Adjournment

*Sanford School District  
Exceptional Education Challenging You to Succeed*