

I. EXECUTIVE SESSION 4:30 p.m.		
5-0 (2 abstained) 4-1 (2 abstained)	1.1: Student Appeal Decisions – January 31, 2012 First matter Uphold all recommendations of district	Action
	1.2: Contractual Matter - James Simons – Selection Recommendation	Information
7-0	1.3 FY 2013 Property, General Liability and Workers Compensation Acquisition Strategy	Action
6-1	1.4 Workers' Compensation Settlement approved a settlement	Action
7-0	1.5 Request for Proposal #P1210 Student Email, Learning Management System and Web Hosting Services	Action
5-2	1.6 Personnel Contractual Matter extend contract of an employee for two years	Contractual
OPEN SESSION		
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE	
5-2 III.	ADOPTION OF AGENDA agenda approved as modified; motion to reinstate public comments at the actual meeting- 3-4 (Motion failed)	
IV.	SPECIAL RECOGNITIONS – Deferred due to 12/12/11 Board Action	
V.	SUPERINTENDENT'S REPORT	
VI.	VISITORS, PUBLIC COMMUNICATIONS - See item XIII (12/12/11 Board Action)	
VII.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS	
7-0	7.1: Open Session Minutes of January 23 2012 & January 24, 2012 (Special Called Meeting) as modified	Action
	7.2: Motions of Executive Session of February 13, 2012	Action
7-0	7.3: Financial Minutes of January 23, 2012 and January 24, 2012	Action
VIII.	CAE UPDATE -Deferred due to 12/12/11 Board Action	
IX.	MANAGEMENT REPORT(S) -Deferred due to 12/12/11 Board Action	
X.	COMMITTEE REPORT(S)	
	10.1: Audit & Finance Committee	
FAILED Approved	Citizen Participants for the Audit/Finance Committee 2012 Motion: Approve member as recommended Motion: Advertise – Approved 6-1	Action
	10.2: Policy Committee	
XI.	POTENTIAL CONSENT AGENDA ITEMS	
DEFERRED	11.1 A. Procedures and Guidelines for Surplus Properties – Collins, Ascue, Kandrac and Moffly Deferred to next meeting	Information
XII.	NEW BUSINESS	
XIII.	Public Comments – Vision 2016 Public Engagement	