I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Jean Lacy _____ Mike Jansen _____
Cassie Pearson _____ Denise Vogel _____
Tawny Sanabria _____

IV. APPROVE AGENDA ACTION

V. ANNOUNCEMENTS/RECOGNITION INFORMATION
1) No School Feb 13-16 – Presidents Day Weekend
2) Next Special Meeting – February 25, 5:30 p.m. at DDC Board Conference Room
3) Next Regular Meeting – March 11, 5:30 p.m. at DDC Board Conference Room
4) Change Date of August Regular Meeting
5) Washington State Risk Management Pool Recognition
6) Glacier Middle School Leadership Report
7) WRHS ASB Activities Report

VI. HIGHLIGHT

English Language Arts

VI. PUBLIC COMMENT

(Any member of the audience may address the Board at this time. Please complete a Request to Address Board of Directors form and give it to the Board President or Superintendent.)

BREAK

VII. CONSENT AGENDA ACTION

1) Approve Actual Vouchers Issued January, 2014
2) Approve Payroll Issued October 31, 2014
3) Approve Minutes of January 14, 2015 Regular Meeting
4) Approve Minutes of January 28, 2015 Special Meeting
5) Ratify Contracts Awarded January, 2015
6) Approve Out of State Travel for Hugh Flint and Staff to Attend
   NW PBIS Conference, March 4-6, 2015, Eugene OR
7) Approve Overnight Travel for DECA State Career Development Conference
   March 5-7, 2015, Bellevue, WA
8) Approve Overnight Travel for TSA State Conference, Bellevue, WA,
   March 26-28, 2015
9) Approve Overnight Travel for Key Club to Attend Convention in Seattle,
   March 13-15, 2015
10) Approve Personnel Report

IX. BUSINESS SERVICES

A) December Budget Status Report INFORMATION
B) Enrollment Report INFORMATION
X. ACTION AND REPORTS
   A) Ready! For Kindergarten
   B) Algebra Co-Teaching Model
   C) Approve WRAA Collective Bargaining Agreement
   D) Approve Resolution No. 15-02 – Classified Employees Week
   E) Approve Salary Schedule
   F) Second Reading and Approval of Board Policy 5255 – Gifts to Staff
   G) First Reading of Board Policy No. 1400 – Meeting Conduct, Order of Business and Quorum
   H) First Reading of Board Policy No. 1420 – Proposed Agenda and Consent Agenda
   I) First Reading of Board Policy No. 1805 – Open Government Trainings

XI. BOARD AND SUPERINTENDENT COMMENTS

XII. ADJOURNMENT