I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL
Jean Lacy
Cassie Pearson
Mike Jansen
Tawny Sanabria
Denise Vogel

IV. APPROVE AGENDA

V. REPORTS AND DISCUSSION
1. Elementary and Middle School Data Review
2. Facilities Study and Survey
3. Approve Resolution No. 14-01 – Requirements of Study and Survey Met

VI. CONSENT AGENDA
1. Approve Personnel Report
2. Approve Out of State Travel for Mike Jacobsen to attend RTI Secondary Summit in Washington, DC, February 13-14, 2014

VII. ADJOURNMENT