I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **ROLL CALL**

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<tr>
<td>Denise Vogel</td>
<td>Jean Lacy</td>
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<td>Cassie Pearson</td>
<td>Tawny Sanabria</td>
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<td>Mike Jansen</td>
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IV. **APPROVE AGENDA**

V. **READING AND APPROVAL OF MINUTES**

1) Approve Minutes of the January 13, 2016 Regular Meeting
2) Approve Minutes of the January 27, 2016 Special Meeting

VI. **ANNOUNCEMENTS/RECOGNITION**

1) No School February 12 and 15 – Presidents’ Day Weekend
2) Next Special Meeting – February 24, 2016, 5:30 p.m. DDC Board Conference Room
3) Next Regular Meeting – March 9, 2016, 5:30 p.m. DDC Board Conference Room
4) Recognition of Carlos Cepeda – CTE Student Success Award
5) WRHS ASB Activities Report

VII. **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 (10 Minutes)

VIII. **CONSENT AGENDA**

1) Approve Actual Vouchers Issued January, 2016
2) Approve Payroll Issued January 29, 2016
3) Ratify Contracts Awarded January, 2016
4) Approve Overnight Travel for FFA Students to Floral Competition, March 12-13, 2016 Richland, WA
5) Approve Overnight Travel to FFA State Convention, May 11-15, 2016, Pullman, WA
6) Approve Out of State Travel for DECA Students to International Competition, Nashville, TN, April 25-26, 2016
7) Approve Overnight Travel for Key Club Students to District Convention, March 18-20, Seattle
8) Approve Out of State Travel for Administrative Team to Pittsburg Recruitment Consortium, Monroeville, PA, March 29-31, 2016
9) Approve Revised Personnel Report
IX. BUSINESS SERVICES
   2) Audit Engagement Letter

X. ACTION AND REPORTS
   1) Second Reading and Approval of Board Policy 3530 – Fund Raising Activities Involving Students
   2) Second Reading and Approval of Board Policy 3540 – Student Fundraising for Charitable Purposes
   3) Second Reading and Approval of Board Policy 6112 – Rental or Lease of District Property
   4) Second Reading and Approval of Board Policy 6215 – Voucher Certification and Approval
   5) Delete Board Policy 5230 – Job Descriptions/ Responsibilities

XI. BOARD / SUPERINTENDENT COMMENTS

XII. EXECUTIVE SESSION
   1) Personnel

XIII. ADJOURNMENT