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 February 10, 2016 Regular Meeting
2) Approve Minutes of the February 24, 2016 Special Meeting

VI. ANNOUNCEMENTS/RECOGNITION
1) Next Special Meeting – March 23, 2016, 5:30 p.m. DDC Board Conference Room
2) Next Regular Meeting – April 13, 2016, 5:30 p.m. DDC Board Conference Room
3) April 1 – Early Release for Conferences
4) April 4-8 – Spring Break
5) Recognition of Todd Miller and Austin Baker – District II Agriculture Program of the Year and Rookie Teacher of the Year
6) Award from Washington State Risk Management Pool
7) WRHS ASB Activities Report

VII. HIGHLIGHT
1) FFA Ag Issues Presentation
2) Winter Sports Update

VIII. 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)

IX. CONSENT AGENDA
1) Approve Actual Vouchers Issued February, 2016
2) Approve Payroll Issued February 29, 2016
3) Ratify Contracts Awarded February, 2016
4) Approve Overnight Travel for AVID Students to do College Tour, May 18-19, 2016
5) Approve Out of State Travel for Girls’ Basketball Team, San Diego, CA June 28-July 3
6) Approve Resolution of Respect No. 16-02
7) Approve Resolution of Respect No. 16-04
8) Approve Interdistrict Cooperative Agreement for Pierce Co. Skills Center
9) Approve Personnel Report
X. BUSINESS SERVICES
1) Asset Preservation Program (ICOS) Report INFORMATION
2) January 2016 Financial Report INFORMATION

XI. ACTION AND REPORTS
1) Approve Interlocal Agreement with CSG for Bond Construction Management Services ACTION
2) Approve Resolution No. 16-01 – Bond Expenditures for Reimbursement ACTION
3) Approve Selection of Architects for Bond Projects ACTION
4) Approve Resolution No. 16-03 – Classified Employees Week ACTION
5) First Reading of Board Policy 3140 – Release of Resident Students INFORMATION
6) First Reading of Board Policy 3141 – Nonresident Students INFORMATION
7) First Reading of Board Policy 3205 – Sexual harassment of Students INFORMATION
8) First Reading of Board Policy 6700 – Nutrition and Physical Fitness INFORMATION

XII. BOARD / SUPERINTENDENT COMMENTS INFORMATION

XIII. EXECUTIVE SESSION
1) Personnel

XIV. ADJOURNMENT ACTION