I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL
   Susan McGuire    _____   Jean Lacy    _____
   Cassie Pearson  _____   Denise Vogel  _____
   Mike Jansen     _____

IV. APPROVE AGENDA  ACTION

V. HIGHLIGHT
   Introduction of New Employees

VI. BREAK / Meet and Greet

VII. CONSENT AGENDA  ACTION
    1) Approve Personnel Report

VIII. REPORTS AND DISCUSSION
      A. iPad Demonstration  INFORMATION
      B. Board Goal Setting  DISCUSSION
      C. Revision of Board Policies 1400 and 1420  INFORMATION

IX. ADJOURNMENT  ACTION