I. Call to Order

II. Visitor Comments

(Please limit public comments concerning matters within the jurisdiction of the Committee of the Whole Meeting to 3 minutes. This section is not intended to be a dialogue with the Committee of the Whole.

III. Approval of Minutes of December 12, 2017

IV. Instruction Section

A. MTSS Program Evaluation/Tiered Supports Data Analysis
B. Update on CTIP

V. Finance Section

A. Transfer of Operations & Maintenance Fund to Capital Projects
B. Variance Report – Second Quarter

VI. Policy Section

A. Policies for First Reading
   1. Policy 4:15, Identity Protection
   2. Policy 4:110, Transportation
   3. Policy 4:170, Safety
   4. Policy 5:90, Abused and Neglected Child Reporting
   5. Policy 5:200, Terms and Conditions of Employment and Dismissal

VII. Future Agenda Items

VIII. Adjournment