I. Call to Order

II. Visitor Comments
(Please limit public comments concerning matters within the jurisdiction of the Instruction Committee to 3 minutes. This section is not intended to be a dialogue with the Instruction Committee.)

III. Approval of Minutes of December 13, 2017

IV. Instruction Section
A. Semester 1 Discipline Report
B. BrightBytes Technology Survey Results
C. Community Engagement

V. Policy Section
A. Policies for First Reading
   1. Policy 6:340, Student Testing and Assessment Program

VI. Finance Section
A. Board/Finance Committee Goals Update
   1. Variable Pay/District Administrative Evaluation
   2. Definition of Cost Containment
B. Contracts
   1. Presentation of Fence Padding for Stadium and Practice Field Bid
C. Other
   1. Authority to Commence FY 18 Fiscal Budget
   2. Monthly Treasurer’s Report

VII. New Business

VIII. Adjournment