

I. EXECUTIVE SESSION		
4:30 p.m.		
	1.1: District 23 Constituent Board Vacancy	
	1.2: Teacher Appeal – Mr. Emerson	
	1.3: Student Appeals – 1 pending, 1 new	
OPEN SESSION		
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE	
III.	ADOPTION OF AGENDA	
IV.	SPECIAL RECOGNITIONS – <i>Deferred due to 12/12/11 Board Action</i>	
V.	SUPERINTENDENT’S REPORT	
VI.	VISITORS, PUBLIC COMMUNICATIONS - <i>See item XIII (12/12/11 Board Action)</i>	
VII.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS	
	7.1: Open Session Minutes of January 9 2012	Action
	7.2: Motions of Executive Session of January 23, 2012	Action
	7.3: Financial Minutes of January 9, 2012	Action
VIII.	CAE UPDATE - <i>Deferred due to 12/12/11 Board Action</i>	
IX.	MANAGEMENT REPORT(S) - <i>Deferred due to 12/12/11 Board Action</i>	
X.	COMMITTEE REPORT(S)	
	10.1: Audit & Finance Committee	
	A. 2012 Proposed Audit Plan	Information
	B. Request to Utilize FY 2012 FCO	Action
	C. Adoption of Revised Methods for Handling Surplus, Grounds and Facilities	Action
	10.2: Policy Committee	
XI.	POTENTIAL CONSENT AGENDA ITEMS	
XII.	NEW BUSINESS	
XIII.	Public Comments – Vision 2016 Public Engagement	