

I. EXECUTIVE SESSION 4:30 p.m.		
	1.1: Student Appeal Decisions – January 31, 2012	Action
	1.2: Contractual Matter - James Simons – Selection Recommendation	Information
	1.3 FY 2013 Property, General Liability and Workers Compensation Acquisition Strategy	Action
	1.4 Workers' Compensation Settlement	Action
	1.5 Request for Proposal #P1210 Student Email, Learning Management System and Web Hosting Services	Action
	1.6 Personnel Matter	Action
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 23 2012 & January 24, 2012 (Special Called Meeting)	Action
	7.2: Motions of Executive Session of February 13, 2012	Action
	7.3: Financial Minutes of January 23, 2012 and January 24, 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. Citizen Participants for the Audit/Finance Committee 2012	Action
	10.2: Policy Committee	
XI.	POTENTIAL CONSENT AGENDA ITEMS	
	11.1 A. Procedures and Guidelines for Surplus Properties – Collins, Ascue, Kandrak and Moffly	Information
	B. Citizen Participants for the Audit/Finance Committee 2012	Action
XII.	NEW BUSINESS	
XIII.	Public Comments – Vision 2016 Public Engagement	