I. ROLL CALL
II. PLEDGE OF ALLEGIANCE
III. APPROVAL OF THE AGENDA
IV. RECOGNITION OF STUDENTS/STAFF/PUBLIC
   Black History Month Proclamation
   Career and Technical Education Month Proclamation

V. PART A
1. Board Business
   a. Minutes
      • Regular Meeting of the School Board on January 23, 2017 [School Board]
   b. Personnel Items [Mary Burroughs]
      • Licensed Personnel:
         Leaves of Absence, Employments, Change of Status.
      • Independent Personnel:
         Resignations, Employment, Change of Status.
      • Classified Personnel:
         Leave of Absence, Termination, Retirement, Resignations, Employments, Changes of Status.

2. Field Trip Approval [Eric Melbye]

3. Contracts/Agreements
   a. Student Teaching Agreement with the University of St. Thomas [Eric Melbye]
   b. Student Teaching Agreement with Hamline University [Eric Melbye]
VI. PART B
1. Personal Growth Plan (PGP) Update [Andy Kubas/Cheryl Marten]
2. Memorandum of Agreement with Mankato State University for One Nursing Student 2017-2022 [Andy Kubas]
3. Educational Solutions in Research and Technology, LLC, Consulting Agreement (Equity Audit/Needs Assessment) [Andy Kubas]
4. Bid Award - Mechanical Improvements at Poplar Bridge Elementary [Rod Zivkovich]
5. 2016-2017 Budget—Mid-Year Budget Adjustments [Rod Zivkovich]

VII. BOARD MEMBER REPORTS
VIII. SUPERINTENDENT’S REPORT
IX. OTHER
X. ADJOURNMENT