1. **Call the meeting to order and roll call**
2. Welcome
3. Board Member Roll Call
4. Acknowledgment of Meeting Announcement & Open Meetings Act
5. **Consent Agenda** 
   1. Review and approve agenda
   2. Approve the minutes of previous meeting (December 18, 2017)
   3. Excuse Absent Board Members (as necessary)
   4. Treasurer’s Report

1. **Action Items**

Discuss, consider and take all necessary action with regard to:

1. Resignation of Board Member: Dean Chase
2. Policies:

4521 Above and Beyond Bonus Payments (4.a.)

5405 Opt-Out Benefit (4.b.)

1. ESU2/Midland University Substitute Teacher Consortium
   1. Midland U. and Participating Districts Interlocal (4.c.)
2. Personnel:

Recommendation Employ Resignation Reason

Professional Developer replaces Cecilia Neiman

Pro. Dev./Student Services new position

SLP Heather Walla personal

1. 2018-19 and 2019-20 Negotiations (4.d)
2. **Information Reports**

1. **Adjourn:** Next meeting: Monday, February 19, 2018