1. **Call the meeting to order and roll call**
2. Welcome
3. Board Member Roll Call
4. Acknowledgment of Meeting Announcement & Open Meetings Act

1. **Consent Agenda**
	1. Review and approve agenda
	2. Approve the minutes of previous meeting (February 15, 2018)
	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. RESOLUTION APPROVING APPLICATION OF EMERSON-HUBBARD PUBLIC SCHOOLS AND HOWELLS-DODGE CONSOLIDATED SCHOOLS TO JOIN PATHWAYS 2 TOMORROW JOINT PUBLIC AGENCY.
2. RESOLUTION TO AMMEND THE PATHWAYS 2 TOMORROW JOINT PUBLIC AGENCY AGREEMENT.
3. SALARY INCREASES FOR STAFF NOT COVERED BY THE NEGOTIATED AGREEMENT.
4. PERSONNEL:

**Recommendation Employ Resignation Reason**

SLP Kirsten Peterson replaces Heather Walla

Psych Adam Sempek personal

SLP Sarah Schuknecht (.2 FTE) personal

1. **Information Reports**

1. **Adjourn:** Next meeting: Monday, April 16, 2018