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 (January 21, 2019)
   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. NNNC Agreement Renewal
2. Policy:

4515 Cell Phone Reimbursement

1. PERSONNEL:

**Recommendation Employ Resignation Reason**

P2T Apprenticeship Coord. \_\_\_\_\_\_\_\_\_\_\_\_ new grant position

P/T Art Integration Coach Lynn Bowder new MTA grant

1. **Information Reports**

1. **Adjourn:** Next meeting: Monday, March 18, 2019