AGENDA

1. Call to Order
2. Roll Call
3. Acceptance of Agenda
5. Open for Recognition of Visitors and Presentations
   Three (3) minutes per person or less
6. President’s Report
7. Discussion of Operating Fund Balance Policy
8. Discuss Cancellation of January 12, 2015 Evaluation and Policies Committee Meeting
9. Update on Board Self-Evaluation
10. Philosophy Policies
    A. Formatting/Numbering System
    B. Web links
    C. Adoption/Revision History
12. Comments by Committee Members
13. Future Agenda Items
14. Closed Session
    A. Other matters as pertain to the exceptions of the Open Meetings Act
15. Adjournment