Call to Order – Dr. Paul Joos

Public Comments – (Board President explains purpose and format) – Public Comment will occur at approximately 5:30 p.m.

New Commissioner Oath of Office – Tamara Sleeter, MD

1. MOTION: Approval of Minutes of December 2, 2013

2. Resolution No. 1017 Amending Resolution 1015 Related to Regular Property Tax Levy for Calendar Year 2014

3. Resolution No. 1018 Amending Section 2.2 of the Bylaws of the Board of Commissioners

   • Election of Officers

   • Comments from Commissioners

   • Comments from Superintendent

4. MOTION: Adjournment