Call to Order – Dr. Paul Joos

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

1. MOTION: Approval of Minutes of January 6, 2014

2. Introduction: Resolution No. 1019 Appointing Jeannine Grinnell as District Superintendent

3. MOTION: Resolution No. 1020 Fixing the Compensation of the District Superintendent

4. MOTION: Resolution 1021 Supporting SB 6348 Requiring Senior Executives to Fill out F1 forms

5. MOTION: Resolution 1022 Supporting SB 6425 Limiting Commissioner Delegated Authority

   • Comments from Commissioners

   • Comments from Superintendent

6. MOTION: Adjournment