No changes.

Call to Order: Open meeting at: 5:34 p.m. 1. Motion by: Kelly Warwick Second by: Michelle Wilson 2. Pledge of Allegiance 3. Kelly Warwick, Michelle Wilson, Michelle Feyerabend, David Gill, Casey Attendees: Doyle 4. Agenda: Old business: Graduation Requirements / Early Graduation / Accelerated Programs (Section IV, Policy 39) Review for March meeting. **New Business:** Library Materials Selection (Section I, Policy 3) Changed "professional librarian" to "library media specialist". Naming School Facilities (Section I, Policy 12) No changes. Board of Education Member Replacement (Section I, Policy 17) Review for March meeting. Public Access to Records (Section I, Policy 20)

Acceptance of Gifts, Grants and Requests to the School District (Section I, Policy 29) No changes. Non-Teaching Staff Selection and Appointment (Section III, Policy 1) No changes. Teaching Staff Selection and Appointment (Section III, Policy 2) No changes. Reporting Child Abuse in an Educational Setting (Section III, Policy 4) Changed "regulations" to "policy". Controlled Substance and Alcohol Testing (Section III, Policy 6) No changes.

**5. Adjourn:** 6:30 p.m.

Changed "policy" to "goal".

Motion by: Michelle Wilson Second by: Kelly Warwick

**Next Meeting:** March 21, 2018 at 5:30 p.m.

Student Safety and Accidents (Section IV, Policy 10)