1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
   Minutes of the regular meeting held January 18th, 2018 are attached. The secretary recommends that these minutes be approved as presented.
5. Reports
   - Student
   - Administrative
   - Student Showcase
6. Public Input
7. Executive Session (Personnel, Legal and Contractual Items)
8. Finance (Supporting documents are attached to the February 12th Finance Committee Agenda)
   A. The Finance Committee recommends acceptance of the following reports.
      1. Treasurer’s Report #7 (January)
      2. Cafeteria Fund (January)
      3. Building Fund (January)
      4. SCES Activity Funds
      5. SCHS Activity Funds
      6. SCHS Athletic Fund
   B. The Finance Committee recommends approval of the following check registers and the January budget summary.
      01/12 register..$ 46,835.45  01/17 register..$ 23,141.05  01/23 register..$ 268,958.23
      01/26 register..$ 45,810.45  01/30 register..$ 56,828.22  02/01 register..$148,362.17
      02/06 register..$282,566.98  02/09 register..$ 44,291.23  02/13 register..$ 13,148.99
      02/20 register..$ 80,058.47
      Total $1,010,001.24
   C. The Finance Committee recommends acceptance of a donation of engineering services to benefit the SCES PTO pavilion project in the amount of $2,500.00 from the Larson Design Group.
   D. The Finance Committee recommends approval of the NTCC Budget for the 2018-2019 school year.
   E. The Finance Committee recommends approval of the BLaST IU17 2018-2019 Budget.
   F. The Finance Committee recommends approval of the Sullivan County School District Real Estate Tax Collectors Audit for the 2016-2017 School Year.
   G. The Finance Committee recommends acceptance of the quote from Rice’s Food Equipment to purchase a replacement electric Combination Oven for the SCHS Kitchen under state contract #4400012320 and #4400011918 in the amount of $11,723.41.
H. The Finance Committee recommends approval to utilize the Building Fund (Fund Reserve) for the purchase of the Combination Oven referenced in item “G”.

9. Athletics & Health
10. Buildings & Grounds
11. Curriculum & Student Activities
   A. The Curriculum and Student Activities Committee recommends approval of the Ski Club Trip to Vermont on March 16th – 19th, 2018.
   B. The Curriculum and Student Activities Committee recommends approval of the FBLA Field Trip to New York City on April 20th, 2018.
   C. The Curriculum and Student Activities Committee recommends approval of the Class of 2018 Senior Trip to Tennessee on May 28th – 31st, 2018.
12. Personnel
13. Policy & Procedure
   A. The Policy and Procedure Committee recommends acceptance of the following policies after the “Second Read”:
      Policy 302 Employment of Superintendent
      Policy 113.5 Independent Education Evaluations
   B. The Policy and Procedure Committee recommends approval of the Special Education Plan for plan years 2018 - 2021.
   C. Information: The Board will be provided with ballots to conduct the election of IU17 Directors.
14. Transportation
   A. The Transportation Committee recommends a change of current regular transportation route contracts to include a $75.00 minimum daily route reimbursement.
15. Board Reports
16. Public Input
17. Adjournment

Calendar
March 20th Next Regular Board Meeting @ 6:30 P.M., high school library

Committees
March 13th Finance Committee @ 6:00 P.M., high school library
   As needed Personnel Committee
   As needed Curriculum Committee
   As needed Buildings & Grounds Committee
   As needed Athletics & Health Committee
   As needed Transportation Committee
   As needed Policy & Procedure Committee