I. Call to Order

II. MSAN Student Conference Report

III. Visitor Comments
(Please limit public comments concerning matters within the jurisdiction of the Instruction Committee to 3 minutes. This section is not intended to be a dialogue with the Instruction Committee.)

IV. Approval of Minutes of February 14, 2017

V. Instruction Section
A. Preview of 2017-18 Professional Development Plan
B. STAR Program Update

VI. Policy, Evaluation and Goals Section
A. Policies for First Reading
1. Policy 4:175, Convicted Child Sex Offender Screening; Notifications
2. Policy 5:185, Family and Medical Leave
3. Policy 5:190, Teacher Qualifications
4. Policy 5:260, Student Teachers
5. Policy 5:330, Sick Days, Vacation, Holidays, and Leaves
6. Policy 6:15, School Accountability
7. Policy 6:50, School Wellness
8. Policy 6:145, Migrant Students
9. Policy 6:160, English Learners
10. Policy 6:170, Title I Programs
11. Policy 6:310, High School Credit for No-District Experiences; Course Substitutions; Re-entering Students
12. Policy 7:60, Residence
13. Policy 7:70, Attendance and Truancy
14. Policy 7:305, Student Athlete Concussions and Head Injuries
15. Policy 7:315, Restrictions on Publications; High Schools
16. Policy 8:70, Accommodating Individuals with Disabilities

B. Welcoming Community “Safe Zone” Resolution
(At approximately 8:00 p.m.)

VI. Finance Section
A. Board/Finance Committee Goals Update
1. **Variable Pay**

B. **Other**  

1. **FTE Requests**  
2. **Stipend Review Committee Proposal for 2017-2018**  
3. **Textbook Bids and Textbooks FY 18**  
4. **Imagine OPRF Work Group**  
5. **Summer Construction Work for FY 18**  
6. **Presentation of Legat Architects**

VIII. **New Business**  

IX. **Adjournment**