

4.0 Consent Agenda

- **Any board member who wishes to remove an item from the consent agenda may so indicate immediately following the President's call to order and during the time of the President's "ordering and approval of the agenda".**

4.1 Approve Minutes of January 11, 2017

4.2 Approve Treasurer's Report

4.3 Approve School Activity Fund Reports

4.4 Employment of Personnel

- Terry Hittle-HS Custodian
- Megan Pena-HS Head VB Coach
- Ann Fawl-Assistant SB Coach

4.5 Resignation of Personnel

- William Theodore-MS Technology Instructor

4.6 Approve Payment of Bills

4.7 Out-of-District Requests

- Christian Rowe-9th grade, next year
- Colson Branson-6th grade, next year-current student
- Colby Branson-4th grade, next year-current student

4.8 Approve Bring Your Own Device Policy

4.9 Approve Building Principal Job Descriptions