



Horizon School Division No. 67
Regular Board Meeting – Division Office
ERIC JOHNSON ROOM
Tuesday, January 28, 2014 – 1:00 p.m.
Regular Board Meeting Agenda

A - Action Items

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| A.1. Agenda | |
| A.2. Minutes of Regular Board Meeting held Tuesday, December 17, 2013 | ENCLOSURE 1 |
| A.3. December/January Payment of Accounts Report | ENCLOSURE 2 |
| A.4. Board Policies | |
| A.4.1 Policy BBF – School Board Member Ethics and Code of Conduct | ENCLOSURE 3 |
| A.4.2 Policy BD – Board Meetings | ENCLOSURE 4 |
| A.4.3 Policy GC – Superintendent of Schools | ENCLOSURE 5 |

D-Discussion Items

- D.1. Transportation Review – Wilco Tymensen

I- Information Items

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| I.1. Superintendent's Progress Report – Wilco Tymensen | ENCLOSURE 6 |
| I.2. Trustee/ Committee Reports: | |
| I.2.1 Zone 6 ASBA Report – Marie Logan | |
| 1.2.1.1 – HSD APEGA Teacher Awards and Recognition | |
| I.2.2 Facilities Committee Report – Derek Baron | ENCLOSURE 7 |
| I.2.3 January 15, 2014 Administrator Meeting Review – Rick Anderson | HANDOUT |
| I.3. Associate Superintendent of Finance and Operations Report – John Rakai | |
| 1.3.1. Financial Report – Philip Johansen | |
| I.4. Associate Superintendent of Programs and Services Report – Clark Bosch | ENCLOSURE 8 |
| I.5. Associate Superintendent of Curriculum and Instruction Report – Erin Hurkett | ENCLOSURE 9 |
| I.6. Correspondence: | |
| • Education Law Reporter | ENCLOSURE 10 |
| • Horizon News Articles | |