



SUN WEST
SCHOOL DIVISION

Success for all

Board of Education Meeting No. 120
Agenda for Tuesday, February 25, 2014

1. Call to Order (9:00 a.m.)
2. Approval of Agenda – Motion
3. Minutes - Motion

3.1	For January 21, 2014	[P. 3-4]	Approve as circulated
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4. Delegation/Presentations

4.1	Petroleum Industry Preparedness Training Cindy Thomson, NWCS 11:00 a.m.	n/a	Discussion
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5. Action Items

5.1	Education Sector Strategic Plan, 2014-2020	[P. 5]	Motion
5.2	System Review	n/a	Discussion
5.3	Projected Enrollments	[P. 6-7]	Discussion
5.4	Landis School Update	n/a	Discussion
5.5	Great Plains/Pan Global Partnership	n/a	Discussion
5.6	Annual Report/Meeting	[P. 8-9]	Discussion

6. Consent*/Information Items (Motion to receive required)

*6.1	Financial Reports	[P. 10-11]
*6.2	D'Arcy School SCC Constitution Revision	[P. 12-15]
6.3	Boundary Request Eston School Attendance Area	[P. 16]
6.4	Ministry of Education Letter February 3, 2014 (Home School Funding Greg Paulhus)	[P. 17]
6.5	SPEA QDPE Award Letter January 30, 2014	[P. 18]
6.6	The Journal February 11, 2014 Using Online and Blended Learning to Help Students Design their Educational Experience	[P. 19-21]
6.7	WCMGC Minutes November 27, 2013 and January 22, 2014	[P.22-27]

7. Reports (Note: Motion required for Reports to the Board)

7.1	Reports to Board <ul style="list-style-type: none"> • Board Committee/Representative Reports • SSBA Board Governance Certification 	n/a	Motion
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	<ul style="list-style-type: none">• Florida Educational Technology Conference• SSBA Members' Council• Public Section•		
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Question and Answer period with the media will precede the board going into closed session.