

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF REGULAR MEETING AGENDA
- 5. PUBLIC COMMENT, CORRESPONDENCE, AND ANNOUNCEMENTS

6. CONSENT AGENDA

- 6.1 Approval of January 22, 2020 Board of Education Meeting Minutes
- 6.2 Approval of January 22, 2020 Executive Session Meeting Minutes
- 6.3 Approval of February 6, 2020 Building and Grounds Committee Meeting Minutes
- 6.4 Approval of Financial Reports
- 6.5 Approval of the Treasurer's Report
- 6.6 Approval of District Bills
- 6.7 Approval of Required Board and Employee Travel Expense Reimbursements

7. REPORTS, UPDATES, AND INFORMATIONAL ITEMS

- 7.1 Administrative Reports
- 7.2 Superintendent's Report
- 7.3 Update and Discussion Regarding the 2020 Maintenance Grant Application
- 8. EXECUTIVE SESSION
 - 8.1 Discussion of Information Regarding the Appointment, Employment, Performance, or Dismissal of Employees or District Legal Counsel
 - 8.2 Discussion of Information Related to Employee Salaries, Benefits, and Issues Related to Collective Bargaining
 - 8.3 Discussion of Student Disciplinary Case
- 9. ACTION ITEMS AFTER EXECUTIVE SESSION
 - 9.1 Approval of Resignations
 - 9.2 Employment of Recommended Personnel
 - 9.3 Approval of Appointment of District Freedom of Information Act (FOIA) Officer
 - 9.4 Approval of Recommended Updates to Job Descriptions and Evaluation Plans
 - 9.5 Establishment of Date, Time and Location for Special Board of Education Meeting for the Purpose of Superintendent Candidate Interviews
- 10. ADJOURNMENT