



Wednesday, January 15, 2020
Board Meeting 7:00 PM (Executive Session 6:00 PM)

1. Meeting Opening

- 1.01 Meeting Opening
- 1.02 Pledge of Allegiance

2. Reorganization of the Board

- 2.01 Election of Officers
- 2.02 Appointment of Corporation Treasurer and Deputy Treasurer
- 2.03 Designation of Committee Representatives
- 2.04 Conflict of Interest
- 2.05 Approval of all Current Policies
- 2.06 Approval of 2020 Board Meeting and Work Session Dates

3. Snapshots of Success

- 3.01 Tom Younts/FFA

4. Consent Agenda

- 4.01 Board Minutes
- 4.02 Certified and Support Staff Reports
- 4.03 Claims, Payrolls, 403(b) and 457 Salary Reduction Agreements
- 4.04 Contract Non-renewal Notice

5. Public Comments

- 5.01 Public Comments on Posted Agenda Items for January 15, 2020 Meeting

6. Information Items

- 6.01 3-Tier Bus Schedule
- 6.02 School Start Times

7. Action Items

- 7.01 Wayne Township Project - Construction Method
- 7.02 Policy Bundle Second Reading: J03.02/J03.01.01/J07.10/G02.15 & K10.00/J08.00/E04.01/G03.02.01

8. Superintendent's Report

- 8.01 Matters of Corporation Interest

8.02 January 29, 2020 DRAFT Agenda

9. Board Committee Reports

9.01 Policy

10. Board Members Reports

10.01 Highlights of Events, Activities and Projects

11. Adjournment

11.01 Adjournment