



Wednesday, January 29, 2020
Board Meeting 7:00 PM (Executive Session 6:00 PM)

1. Meeting Opening

1.01 Meeting Opening

1.02 Pledge of Allegiance

2. Snapshots of Success

2.01 HSSF Grant Recipients

3. Consent Agenda

3.01 Board Minutes

3.02 Certified and Support Staff Reports

4. Public Comments

4.01 Public Comments on Posted Agenda Items for January 29, 2020

5. Information Items

5.01 School Start Times

6. Action Items

6.01 Southeastern Elementary Portable Lease

6.02 Advertise Two-Year Lease for Farm Land

6.03 Year-End Financial Report and Transfers

6.04 Authorization for Temporary Loans

7. Superintendent's Report

7.01 Matters of Corporation Interest

7.02 February 12, 2020 DRAFT Agenda

8. Board Committee Reports

8.01 Community Engagement

8.02 Technology

9. Board Members Reports

9.01 Highlights of Events, Activities and Projects

10. Adjournment

10.01 Adjournment

11. Board of Finance

11.01 Call to Order

11.02 Recommendation of Officers

11.03 Report of Investments

12. Adjourn

12.01 Adjourn - Board of Finance