

***Proposed agenda items received 24 hours before the scheduled meeting will be added to the agenda at the meeting.**

**TENTATIVE
REGULAR MEETING
BOARD AGENDA**

**January 13, 2020
7:30 PM**

1. Call Meeting to Order
 - 1.A. Roll Call taken on acknowledgement and reception of meeting notice and agenda
 - 1.B. Election of Officers
2. Information and Proposals
 - 2.A. Receiving of Visitors
 - 2.B. Letters and Communication
 - 2.C. Reports and Information from Administration
 - 2.C.1. Superintendent's Report
 - 2.C.2. Principal Report
 - 2.C.3. Building and Grounds Report
3. Action Items (Discuss, Consider, May take action on the following)
4. Routine Business - Consent Agenda
 - 4.A. Excuse Absent Board Members (as necessary)
 - 4.B. Minutes
 - 4.C. Treasurers Report
 - 4.D. Claims
5. Old Business
6. New Business
 - 6.A. Approve Resolution Appointing Representative for the Pathways 2 Tomorrow Joint Public Agency
 - 6.B. Approve Letters of Resignation
 - 6.C. Approve Early Leave Incentive Program Application - Wanda Brovont
 - 6.D. Update/Appoint Board Committees
 - 6.E. Go into Executive Session
 - 6.F. Come out of Executive Session
 - 6.G. Approve LDEA 2020-2021 Negotiated Agreement
 - 6.H. Offer an Elementary Principal Contract for the 20-201 school year
 - 6.I. Offer a Secondary Principal Contract for the 20-21 school year
 - 6.J. Approve District Technology Plan
7. Advance Planning
 - 7.A. Information and questions for Board Members
 - 7.B. Agenda items for next meeting
 - 7.C. Future Meeting Dates
8. Adjournment