

**REGULAR MEETING OF THE BOARD OF DIRECTORS
Jo Anne Matson Administration Center
January 21, 2020 – 7 p.m.**

AGENDA

- I. Call to Order**
- II. Flag Salute**
- III. Establishment of a Quorum**
- IV. Adoption of Agenda**
- V. Special Recognition**
- VI. Announcements and Communication**
 - 1. Superintendent
 - 2. Student Representatives
 - 3. Board of Directors
 - 4. Audience/Community – Comments will be limited to two minutes per speaker unless more time is permitted by the Board.

————— **Students and audience members may be excused at this time;** —————
all are welcome to stay for the remainder of the meeting.

- VII. Consent Agenda**
 - 1. Minutes: December 10, 2019 and January 7, 2020 A
 - 2. Audit of Expenditures: December 2019 B
 - 3. Personnel Action C
 - 4. Budget Status Reports: November 2019 D
- VIII. Unfinished Business**
 - 1. Instructional Materials Adoption: *The Refugee* E
 - 2. Instructional Materials Adoption: Ethnic Studies Documentaries F
 - 3. Policy 1210: Annual Organizational Meeting G
 - 4. Policy 1220: Board Officers and Duties of Board Members H
 - 5. Policy 3115: Students Experiencing Homelessness - Enrollment Rights and Services I
 - 6. Policy 3211: Gender-Inclusive Schools J
 - 7. Policy 3231: Student Records K
 - 8. Policy 6640: District-Owned Vehicles L
- IX. New Business**
 - 1. Support Services Surplus M
- X. Proposals**
 - 1. Policy 2022: Electronic Resources, Internet Safety, and Digital Citizenship N
- XI. Information**
 - 1. Procedure 2022P: Electronic Resources, Internet Safety, and Digital Citizenship O
 - 2. Approved Out-of-State Staff Travel Requests P
- XII. Executive Session – Superintendent’s Informal Mid-Year Evaluation**
- XIII. Adjournment**

Next Meeting: February 11, 2020