

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
Jo Anne Matson Administration Center  
February 11, 2020 – 7 p.m.**

**AGENDA**

- I. Call to Order**
- II. Flag Salute**
- III. Establishment of a Quorum**
- IV. Adoption of Agenda**
- V. 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.** —————

- VI. Consent Agenda**
  - 1. Minutes: January 21, 2020..... A
  - 2. Audit of Expenditures: January 2020 ..... B
  - 3. Personnel Action ..... C
  - 4. Budget Status Reports: December 2019 ..... D
- VII. Unfinished Business**
  - 1. Policy 2022: Electronic Resources, Internet Safety, and Digital Citizenship ..... E
- VIII. New Business**
  - 1. Travel Request: Overnight Field Trip with Students – 5<sup>th</sup> Grade, BRK ..... F
  - 2. Travel Request: Overnight Field Trip with Students – DECA, FPHS ..... G
- IX. Proposals**
  - 1. Policy 1105: Electoral System ..... H
  - 2. Policy 2020: Course Design, Selection, and Adoption of Instructional Materials ..... I
  - 3. Policy 2100: Educational Opportunities for Students with a Parent in the Military ..... J
  - 4. Policy 3120: Enrollment ..... K
  - 5. Policy 3122: Excused and Unexcused Absences ..... L
- X. Information**
  - 1. Procedure 1105P: Electoral System ..... M
  - 2. Procedure 2020P: Course Design, Selection, and Adoption of Instructional Materials ..... N
  - 3. Procedure 2100P: Educational Opportunities for Students with a Parent in the Military... O
  - 4. Procedure 3120P: Enrollment ..... P
  - 5. Procedure 3122P: Excused and Unexcused Absences ..... Q
  - 6. Approved Out-of-State Staff Travel Requests ..... R
- XI. Adjournment**

Next Meeting: March 10, 2020