



AGENDA  
BOARD OF TRUSTEES  
REGULAR MEETING  
DUTCH FORK ELEMENTARY SCHOOL'S CAFETERIA  
JANUARY 27, 2020

1. Call to order at 5:30 p.m.
2. Approval of the agenda
3. Enter executive session to consider the following:
  - a. Update from counsel and receipt of legal advice regarding Case No. 2013-CP-40-01897
  - b. Selected employment items (Exhibit A) (Action)
  - c. Selected employment items (Exhibit B) (Information Only)
4. Call to order at 7:00 p.m.
5. Welcoming remarks
6. Invocation – Beth Hutchison, Board of Trustees
7. Pledge of Allegiance – Matthew Ruppe, a fifth grade student at Dutch Fork Elementary School
8. School Board Spotlight
9. Approval of the minutes of the December 9, 2019 board meeting
10. Welcome and brief overview of Dutch Fork Elementary School by Julius Scott, Principal

11. Superintendent's Report (Action as Necessary)
  - a. Elementary 13 Update
  - b. Office of Finance and Operations
    1. Report of Bonds Sale
    2. Monthly Financial Reports (Exhibit C)
    3. Proposed General Fund Addendum
  - c. Office of Instruction
    1. Enterprise Activities (2019-2020 Superintendent's Priorities #1&5)
12. Public participation\*

### **ACTION AGENDA**

13. Action as Necessary or Appropriate on Matters Discussed in Executive Session

### **DISCUSSION AGENDA**

14. FY20 Capital Update and FY21 proposed Five (5) Year Capital Budget Plan (Exhibit D)
15. Proposed 2020-2021 School Year Calendar (Exhibit E)
16. Adjourn

### **INFORMATION AGENDA**

17. The next regular scheduled board meeting will be February 10, 2020 at Chapin Middle School.

\*The Board welcomes and encourages public participation. We respectfully ask that you adhere to the procedures and the decorum provided in board policy BEDH "Public Participation at Meetings". Your comments should be limited to three minutes. Questions asked during public participation will be handled in accordance with board policy BEDH.