AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
DISTRICT ADMINISTRATION BUILDING'S BOARD ROOM
FEBRUARY 24, 2020

1. Call to order at 6:00 p.m.

2. Approval of the agenda

3. Enter executive session to consider the following:

   a. Selected employment items (Exhibit A) (Action)
   b. Selected employment items (Exhibit B) (Information Only)

4. Call to order at 7:00 p.m.

5. Welcoming remarks

6. Invocation – Ken Loveless, Board of Trustees

7. Pledge of Allegiance – Ken Loveless

8. Consideration of and action relating to a board member(s) resignation from a board office. Election of necessary replacement officer(s) pursuant to Board Policy BD, which provides that "Vacancies in the above-mentioned offices will be filled by the board at its discretion."

9. School Board Spotlight

10. Approval of the minutes of the January 27, 2020 board meeting

11. Superintendent's Report (Action as Necessary)

    a. Office of Instruction
       1. Professional Development School-District (PDS-D) (2019-2020 Superintendent's Priority #5)

b. Office of Planning and Administration
   1. Update on Safety
      (2019-2020 Superintendent's Priorities #4 & 5)

12. Public participation*

ACTION AGENDA

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

14. Approval of the proposed 2020-2021 School Calendar (Exhibit C)

15. First reading Capital Budget (Exhibit D)

DISCUSSION AGENDA

16. Locally Designed Elective Courses (Exhibit E)

17. Adjourn

INFORMATION AGENDA

18. 90th Day Enrollment (Exhibit F)

19. The next regular scheduled board meeting will be March 9, 2020 at Dutch Fork 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.