

**REGULAR MONTHLY BOARD MEETING  
TUESDAY, DECEMBER 17, 2019  
6:00 P.M.**

**AGENDA ITEMS**

	A S E V E D O	C A M P B E L L	E G A N	J A C K S O N	L E M O R I N E	D Y S A R T	E N G L A N D E	L O N G	S M I T H	W A R N E R	W H I T E	
												1. Prayer
												2. Pledge of Allegiance
PRESENT												3. Roll Call
MOTION SECOND VOTE												4. Motion to Incorporate the December, 2019 General Committee Report into the Minutes of the December Regular Monthly Meeting
												5 Presentation of Personnel Changes for December 2019
MOTION SECOND VOTE												6. Motion to approve policy updates for:  IDDFA - Superintendent's Advisory Council RECOMMENDED BY COMMITTEE  JGCF - Behavioral Health Services for Students RECOMMENDED BY COMMITTEE
MOTION SECOND VOTE												7. Motion to Adopt the 2020-2021 School Calendar NO RECOMMENDATION FROM COMMITTEE
MOTION SECOND VOTE												8. Motion to approve the Administration's request to declare Inventory listing as surplus and authorize an auction for surplus items. RECOMMENDED BY COMMITTEE

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MOTION SECOND VOTE												9. Motion to Approve the lowest bidder on the Bid Tabulation for Spices and Seasonings (Class 2), Cereal, Dried Beans and Crackers (Class 3), Frozen Foods (Class 5), Meat and Meat Products (Class 6), Poultry and Eggs (Class 7), Seafood Products ( Class 8), and Canned Goods (Class 9) <b>RECOMMENDED BY COMMITTEE</b>
												10. Items to be Placed on Agenda of Next Committee Meeting
												11. Superintendent's Recommendations
MOTION SECOND VOTE												12. Adjournment

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