AGENDA

1.0 CALL TO ORDER/WELCOME/FLAG SALUTE

2.0 ADJUSTMENT OF THE AGENDA

3.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

4.0 PUBLIC COMMENTS

(Members of the public may address the board on non-agenda items at this time)

5.0 PRESENTATION: None.

6.0 CONSENT AGENDA

(The Board is asked to receive/approve these routine items)

6.1 Approve Minutes—December 12, 2018
6.2 Approve Travel Claims
6.3 Receive and File Williams Compliance Quarterly Report - Instructional Materials, School Facilities & Teacher Certification
6.4 Adopt Proclamation in Support of Career and Technical Education Month
6.5 Approve Routine Budget Revisions
6.6 Accept Donations for Rising Stars Foundation
6.7 Authorize Membership with EdBuy for 2019-20 Standard School Supplies

7.0 ACTION ITEMS

(The Board is asked to receive/discuss/take action)

7.1 Review and Accept 2017-18 Annual Audit Report
7.2 Adopt 2018-19 School Accountability Report Cards-Glen Paul School & Court/Community Schools
7.3 Accept $10,000 Donation from US Bank for Decade of Difference’s Impact Area: Youth Entrepreneurship, Creativity & Innovation, the INNOVATE! Programs
7.4 Approve Submission of ASES Universal Grant Application, and Renewals of the ASES Grant and ASES Frontier Transportation Grant
7.5 Approve Submission of Teacher Residency Grant
7.6 Approve Revisions to Board Policy 6174 – Education for English Learners
7.7 Review Revisions to Board Bylaw 9310 – Policy Manual, as Second Reading

8.0 INFORMATION/ACTION ITEMS

(The Board is asked to receive/discuss; however, the board may decide to take action at their discretion)

8.1 Superintendent's Report

9.0 ADJOURNMENT