

Regular School Board Meeting

January 21, 2020

6:30 p.m.

Consent Agenda

1. Approval of Minutes from Past School Board Meetings

- a. December 16, 2019 Special Meeting - Superintendent Search
- b. December 17, 2019 Regular School Board Meeting
- c. January 6, 2020 Organizational Meeting

2. Approval of Resolutions

- a. Education Committee - January 13, 2020
 - i. Resolution # E-1-20-3708 - Acceptance of Grant Awards
- b. Human Resources Committee - January 14, 2020
 - i. None
- c. Business Committee - January 14, 2020
 - i. Resolution # B-1-20-3709 - Acceptance of Donations
 - ii. Resolution # B-1-20-3710 - Authorized Bank Account Signers
 - iii. Resolution # B-1-20-3711 - Authorizing the Listing of Historical Old Historic Central High School (HOCHS) for Sale
 - iv. Resolution # B-1-20-3712 - 2020 Legislative Platform

3. Approval of Action Items

- a. Education Committee
 - i. Diploma Request(s)
- b. Human Resources Committee
 - i. Staffing Report - January 14, 2020
- c. Business Committee
 - i. Financial Report
 - ii. Bids - None
 - iii. RFPs - None
 - iv. Quotes - None
 - v. Contracts, Change Orders and Leases - None

4. Approval of Policy Readings

- a. Education Committee
 - i. First Readings
 1. Policy 908 (renumbered from 1035) - Relationship with Media
 - ii. Second Readings
 1. None

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- b. Human Resources Committee
 - i. First Readings
 - 1. None
 - ii. Second Readings
 - 1. Policy 426 - Nepotism
- c. Business Committee
 - i. First Readings
 - 1. Policy 213 - School Board Committees Bylaw
 - ii. Second Readings
 - 1. None

5. Approval of Committee Reports*

*By approving Committee Reports, the board acknowledges and approves all informational and action items represented in the Regular School Board Meeting Report for each committee:

- a. Education Committee - January 13, 2020
- b. Human Resources Committee - January 14, 2020
- c. Business Committee - January 14, 2020