

**CRESTWOOD SCHOOL DISTRICT
BOARD AGENDA
Regular Meeting
January 13, 2020
7:00 p.m.**

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| 1. | CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL VOTE | PRESIDENT
PRESIDENT
SECRETARY |
| 2. | AGENDA | |
| 3. | CONSENT AGENDA/RECOMMENDED ACTION
Routine Matters: <ul style="list-style-type: none">▪ Approval of Agenda▪ Approval of Minutes<ul style="list-style-type: none">➤ Special Meeting – December 16, 2019➤ Regular Meeting – December 16, 2019▪ Approval of Check Register<ul style="list-style-type: none">➤ Check Register Dated December 1 through December 31, 2019 | SECRETARY |
| 4. | BOAR BRIGHTENER: <i>Crestwood School District will present Thank you messages to the Board of Education</i> | |
| 5. | BUSINESS REPORT
Action Items: <ul style="list-style-type: none">▪ None Informational Items: <ul style="list-style-type: none">▪ None | MS. MORGAN |
| 6. | PERSONNEL REPORT
Action Items: <ul style="list-style-type: none">▪ Food Service Driver Recommendation▪ Unpaid Leave of Absence Request▪ Additional Winter Coaches Approval 2019-2020 School Year Informational Items: <ul style="list-style-type: none">▪ None | MRS. LAZAR |
| 7. | COMPENSATORY EDUCATION REPORT
Action Items: <ul style="list-style-type: none">▪ None Informational Items: <ul style="list-style-type: none">▪ None | MRS. LAZAR |

8. SUPERINTENDENT'S REPORT

DR. MOSALLAM

Action Items:

- **Approval of Annual Retainer Contracts**
- **Excursion Field Trip Request – Crestwood High School**
- **Excursion Field Trip Request – Crestwood High School**

Informational Items:

- **Kindergarten Enrollment**
- **Tin Can Raffle**
- **Superintendent's Message**

9. PUBLIC COMMENTS*

10. BOARD COMMENTS OR QUESTIONS FOR ADMINISTRATORS

11. ADJOURNMENT

*This meeting of the Board is held in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. This is not the time for debate or argument. In order to permit a fair allotment of time to participants, speakers will be limited to three minutes. The President may extend this time to five minutes per person when needed. Up to a half-hour is provided for public input.