



**REGULAR MEETING**  
**Independent School District #2154**  
**Monday, February 3, 2020**  
**6:00 PM**  
**NESC Board Room**

**AGENDA:**

- I. Call the Meeting to Order.  
The Chair will call the meeting to order using the gavel if necessary. The Chair will request those with communication devices to either turn them off or place them on silent mode. This may be a good time to introduce any special guests.
  1. A binder labeled Public Copy of Board Materials and containing board meeting materials is available for public review at the table at the side of the room.
  2. Meeting agendas are available for the public at the table at the side of the room.
  3. The public may also access Joint Powers Board agendas by visiting the Districts' web page and clicking on Joint Powers BoardBook.
- II. Pledge of Allegiance.
- III. Roll Call.
- IV. Agenda Additions/Deletions.  
If members have items to be added to the agenda or wish to delete from the agenda, now is the time.
- V. Approve Agenda.  
The Chair will call for a motion and second to approve the agenda.
- VI. Approve Treasurer's Report for the month of January.  
Please call Business Manager Spencer Aune prior to the meeting if you have questions.
- VII. Approve Minutes from Regular Meeting on January 6, 2020.  
Please call Debbie Wiirre or Stacie Lamppa prior to the meeting if you have any questions.
- VIII. Approve Minutes from Reorganization Meeting on January 6, 2020.  
Please call Debbie Wiirre or Stacie Lamppa prior to the meeting if you have questions.
- IX. NEW BUSINESS
  - A. Approve High School Schematic Design Plan.
  - B. Cuningham/KA Update on Elementary Design.
  - C. Teamworks International Update.

- D. Approve Out of State Travel.
- X. ADJOURNMENT