I. Call to Order
II. Roll Call
III. Pledge of Allegiance
IV. District Mission Statement and School Board Goals
V. Approval of Agenda
VI. Superintendent Report
VII. Introductory Items
   A. Student Report
   B. Recognition—Ana Weaver - Cross Country State Champion
VIII. Open Forum
IX. Consent Agenda
   A. Minutes of December 19, 2019 Business Meeting
   B. Minutes of January 9, 2020 Business Meeting
   C. Disbursement Register January 11-24, 2020
   D. Accept Gifts and Donations
   E. Human Resources Personnel Report
   F. Approval of Recommendation regarding Level III Grievance
   G. Retirement Agreement with Employee
X. Reports
   A. Second Reading:  520 – Student Surveys – Policy Work Group
   B. Second Reading:  521 – Student Disability Nondiscrimination – Policy Work Group
   C. Second Reading:  209 – Code of Conduct – Policy Work Group
XI. Action Items
   A. School Board Committees and Working Group Assignments – Board Chair
   B. Secondary Literacy Curriculum – Ms. Larson/Ms. Latterell
   C. BWBR Architectural Services (summer projects) – Ms. Hoheisel
XII. Board Member Reports
   A. Board Chair Report
   B. Community Design Team
   C. Working Group Reports
      1. Community Engagement
      2. Finance and Operations
      3. Legislative
      4. Policy
   D. Board Member Reports
XIII. Adjournment
   A. Adjourn to Closed Session