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 – Nobel Conference Student Participants   

VIII. Open Forum   

IX.  Consent Agenda   
   A.  Minutes of January 23, 2020 Business Meeting   
   B.  Disbursement Register January 25 – February 7, 2020   
   C.  Human Resources Personnel Report   
   D.  Non MN Resident Tuition Agreement   

X.  Reports   
   A.  2021—2024 Achievement and Integration Plan – Ms. Larson/Mr. Anderson   
   B.  Demographic Study Quotes – Ms. Hoheisel   

XI.  Action Items   
   A.  Final Reading:  521 – Student Disability Nondiscrimination – Policy Work Group   
   B.  Approval District Service Consultants – Superintendent Pontrelli   
   C.  Change in Elementary Start/Stop Times for 2020-2021 – Ms. Hoheisel/Dr. McDowell   

XII. Board Member Reports   
   A.  Board Chair Report   
   B.  Working Group Reports   
      1.  Community Engagement   
      2.  Finance and Operations   
      3.  Legislative   
      4.  Policy   
   C.  Board Member Reports   

XIII. Adjournment   
   A.  Adjourn to Closed Session