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
VIII. Open Forum
   Open Forum allows for 15 speakers with each speaker receiving three minutes.
IX. Consent Agenda
   A. Minutes of November 21, 2019 Business Meeting
   B. Human Resources Personnel Report
   C. Disbursement Register November 23-December 13, 2019
   D. Program and Course Changes
   E. Approval of Increase to Non-Teacher District Sub Rates
   F. Leave Agreement with Employee
   G. Expenditure Approval - Chiller #3 Internal Inspection and Overhaul
   H. Expenditure Approval - Rutherford Kindergarten FTE
   I. Field Trip: For 5 coaches, 4 chaperones and the boy’s baseball team to travel to Florida on March 25-30, 2020 to play baseball for team bonding, in better weather conditions and facilities.
   J. Field Trip: For 1 Director, 5 Chaperones and 48 students to travel to Omaha, NE on April 16-19, 2020 for the annual spring choir tour.
X. Reports
   A. Truth in Taxation 2019-2020 – Ms. Kristen Hoheisel
   B. Building Assets, Reducing Risks (BARR) NSI Program – Principal Bach
   C. 2019-2020 Revised Budget – Ms. Kristen Hoheisel
   D. Expenditure Approval Form – Director Pearson
   E. First Reading: 209-Code of Conduct – Policy Work Group
   F. First Reading: 521-Student Disability Nondiscrimination – Policy Work Group
XI. Action Items
   A. Final Reading: Policy 722-Public Data Requests – Policy Work Group
   B. Final Reading: Policy 401-Equal Opportunity Employment – Policy Work Group
   C. Final Reading: Policy 402-Disability Nondiscrimination – Policy Work Group
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