I. Call to Order
II. Roll Call
III. Pledge of Allegiance
IV. District Mission Statement and School Board Goals
V. Approval of Agenda
VI. Board Organization
   A. Election of Chairperson
   B. Election of Vice Chair
   C. Election of Clerk
   D. Election of Treasurer
VII. Superintendent Report
VIII. Introductory Items
   A. Student Report
IX. Open Forum
X. Consent Agenda
   A. Minutes of December 19, 2019 Business Meeting
   B. Disbursement Register December 21, 2019-January 10, 2020
   C. Human Resources Personnel Report
   D. Designate Official Publication
   E. Resolution to Designate District Depositories and Major Accounts
   F. Resolution Authorizing Use of Facsimile Signature
   G. Resolution Authorizing Administration to Contract for Budgeted Items
   H. Resolution Authorizing Administration Preparation to Develop Specifications and Solicit Bids
   I. Resolution Authorizing Executive Director of Finance and Operations and Supervisor of Financial Services to Make Electronic Fund Transfers
   J. Expenditure Approval – Two 6.5 paraprofessional positions at Afton Lakeland
   K. Expenditure Approval – One additional EBD teacher at Stonebridge
   L. Expenditure Approval – Desks and Chairs for High School
   M. Expenditure Approval – Fixed Asset Inventory and Appraisal
   N. Field Trip: One teacher, four chaperones and 50 high school students with the wind ensemble will take a motor coach to perform at various locations in Colorado April 15-19, 2020.
XI. Reports
   A. School Board Committee Assignments and Working Groups 2020 – Board Chair
XII. Action Items
   A. Establish 2020 Calendar of Meetings – Board Chair
   B. Establish 2020 Board Member Salaries – Board Chair
   C. SchoolCafe Service Agreement – Ms. Hoheisel
XIII. Board Member Updates
   A. Chairperson Report
   B. Board Member Reports
   C. Working Group Reports
      1. Community Engagement
      2. Finance and Operations
      3. Legislative
      4. Policy
XIV. Adjournment
   A. Adjourn