SCHOOL BOARD AGENDA
Regular School Board Meeting
Monday, December 16, 2019 - 7:00 PM
District Office Conference Room, 1410 S. McKay Ave., Alexandria

Mission Statement: Our mission is to achieve educational excellence and to inspire a life-long passion for learning.
Vision Statement: Our vision is to be an extraordinary school district that tailors learning for each child, by working together!

I. CALL TO ORDER
II. APPROVAL OF AGENDA
III. PUBLIC COMMENT ON PROPOSED TAX LEVY
IV. DELEGATIONS AND INDIVIDUALS
V. DISTRICT POINTS OF PRIDE
VI. CONSENT AGENDA
   A. APPROVE MINUTES OF THE REGULAR BOARD MEETING ON NOVEMBER 18, 2019 AND SPECIAL BOARD MEETING ON DECEMBER 4, 2019
   B. APPROVE PAYMENT OF BILLS FOR NOVEMBER 2019
   C. APPROVE MONTHLY FINANCIAL REPORTS FOR NOVEMBER 2019
   D. APPROVE PERSONNEL RECOMMENDATIONS
      1. EMPLOYMENT AGREEMENTS
      2. EMPLOYMENT AGREEMENTS - CO-CURRICULAR
      3. RESIGNATION AGREEMENTS
      4. ADDITIONAL POSITION REQUESTS
      5. LEAVE OF ABSENCE REQUESTS
   E. ADOPT RESOLUTION FOR GRANT APPLICATIONS
   F. APPROVE DONATIONS AND GRANTS
   G. APPROVE FUNDRAISING ACTIVITIES
   H. APPROVE FIRST READING OF DISTRICT POLICIES
      I. ADOPT DISTRICT POLICIES
      J. APPROVE SCHOOL DISTRICT AGREEMENTS
      K. ADOPT 2020-2021 AAHS COURSES
VII. REPORTS/DISCUSSION ITEMS
A. ROBOTICS PRESENTATION
B. VOYAGER ELEMENTARY SCHOOL PRESENTATION
C. FACILITY RESTRUCTURING

VIII. ACTION ITEMS
A. APPROVE 2019 PAYABLE 2020 PROPERTY TAX LEVY
B. APPROVE FIRST READING OF 2020-2021 DMS CURRICULUM COURSES
C. FIRST READING OF POLICY 613 - GRADUATION REQUIREMENTS
D. REACH CURRICULUM
E. BOUNDARY REVIEW

IX. COMMUNICATION ITEMS
A. ADMINISTRATIVE TEAM
B. SCHOOL BOARD MEMBER REPORTS
C. SCHOOL BOARD COMMITTEE REPORTS
D. ADDITIONAL FINANCIAL INFORMATION

X. ADJOURNMENT