SCHOOL BOARD AGENDA
Regular School Board Meeting
Monday, January 27, 2020 - 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. DELEGATIONS AND INDIVIDUALS
IV. DISTRICT POINTS OF PRIDE
V. CONSENT AGENDA
   A. APPROVE MINUTES OF THE REGULAR BOARD MEETING ON DECEMBER 16, 2019 AND SPECIAL BOARD MEETINGS ON DECEMBER 16, 2019, DECEMBER 18, 2019, JANUARY 2, 2020 AND JANUARY 8, 2020
   B. APPROVE PAYMENT OF BILLS FOR DECEMBER 2019
   C. APPROVE MONTHLY FINANCIAL REPORTS FOR DECEMBER 2019
   D. APPROVE PERSONNEL RECOMMENDATIONS
      1. EMPLOYMENT
      2. EMPLOYMENT - CO-CURRICULAR
      3. RESIGNATIONS
      4. LEAVE OF ABSENCE REQUESTS
      5. RETIREMENTS
   E. ADOPT RESOLUTION FOR GRANT APPLICATIONS
   F. APPROVE DONATIONS AND GRANTS
   G. APPROVE EXTENDED FIELD TRIPS
   H. APPROVE FUNDRAISING ACTIVITIES
      I. APPROVE FIRST READING OF DISTRICT POLICIES
   J. ADOPT DISTRICT POLICIES
   K. APPROVE INDEPENDENT PROVIDER
   L. ADOPT 2020-2021 DMS CURRICULUM COURSES
   M. ADOPT 2020-2021 REACH CURRICULUM
VI. REPORTS/DISCUSSION ITEMS
   A. MID-YEAR UPDATE ON DISTRICT’S OPERATIONAL PLAN

VII. ACTION ITEMS
   A. RESCIND PURCHASE AGREEMENT
   B. BOUNDARY STUDY RECOMMENDATIONS
   C. APPROVE CALENDAR PLANNING CRITERIA FOR 2020-2021 AND 2021-2022
   D. APPROVE FIRST READING OF PLANNING ASSUMPTIONS FOR THE 2020-2021 SCHOOL YEAR
   E. APPROVE RESOLUTION DIRECTING ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTIONS IN PROGRAMS AND POSITIONS
   F. APPROVE REQUEST TO ISSUE BIDS FOR WOODLAND ELEMENTARY SCHOOL

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

IX. ADJOURNMENT