SCHOOL BOARD AGENDA
Regular School Board Meeting
Monday, March 16, 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 FEBRUARY 18, 2020 AND SPECIAL BOARD MEETINGS ON FEBRUARY 18, 2020; FEBRUARY 26, 2020; FEBRUARY 28, 2020 AND MARCH 6, 2020
B. APPROVE PAYMENT OF BILLS FOR FEBRUARY 2020
C. APPROVE MONTHLY FINANCIAL REPORTS FOR FEBRUARY 2020
D. APPROVE PERSONNEL RECOMMENDATIONS
   1. EMPLOYMENT
   2. EMPLOYMENT - CO-CURRICULAR
   3. ADDITIONAL POSITION REQUESTS
   4. RESIGNATIONS
   5. LEAVE OF ABSENCE REQUESTS
   6. TERMINATION
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
VI. REPORTS/DISCUSSION ITEMS
A. TRANSPORTATION UPDATE
B. LINCOLN ELEMENTARY SCHOOL UPDATE
C. DISCOVERY MIDDLE SCHOOL UPDATE
D. UPDATE ON ELEMENTARY PROGRAMMING

VII. ACTION ITEMS
A. APPROVE REVISED 2019-2020 BUDGET
B. APPROVE 2020-2021 CAPITAL IMPROVEMENT PROJECTS
C. ADOPT SCHOOL CALENDARS FOR 2020-2021 AND 2021-2022
D. APPROVE WORK AGREEMENTS
E. APPROVE FACILITY RELOCATION
F. REVIEW AND AWARD BIDS FOR WOODLAND SCHOOL PROJECT
G. APPROVE REIMBURSEMENT RESOLUTION

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

IX. ADJOURNMENT