

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