

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