

**SCHOOL BOARD AGENDA**  
**Regular School Board Meeting**  
**Tuesday, February 18, 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 SPECIAL BOARD MEETING ON JANUARY 27, 2020, REGULAR BOARD MEETING ON JANUARY 27, 2020 AND SPECIAL BOARD MEETING ON FEBRUARY 12, 2020
  - B. APPROVE PAYMENT OF BILLS FOR JANUARY 2020
  - C. APPROVE MONTHLY FINANCIAL REPORTS FOR JANUARY 2020
  - D. APPROVE PERSONNEL RECOMMENDATIONS
    - 1. EMPLOYMENT
    - 2. EMPLOYMENT - CO-CURRICULAR
    - 3. ADDITIONAL POSITION REQUESTS
    - 4. RESIGNATIONS
    - 5. LEAVE OF ABSENCE REQUESTS
    - 6. RETIREMENTS
  - 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. ADOPT 2020-2021 PLANNING ASSUMPTIONS
- VI. REPORTS/DISCUSSION ITEMS
  - A. AAHS UPDATE

B. EARLY EDUCATION UPDATE

VII. ACTION ITEMS

A. APPROVE BOUNDARY STUDY RECOMMENDATIONS

B. ADOPT AMERICAN INDIAN PARENT ADVISORY COMMITTEE RESOLUTION

C. APPROVE REQUEST TO ISSUE BIDS FOR PRIME VENDOR SERVICES FOR SCHOOL MEALS PROGRAM

D. APPROVE 2020 ESY SUMMER SCHOOL PROGRAMMING AND CALENDAR

E. ADOPT RESOLUTION FOR REDUCTION IN EDUCATIONAL PROGRAMS AND POSITIONS

F. APPROVE WORK AGREEMENTS

VIII. COMMUNICATION ITEMS

A. ADMINISTRATIVE TEAM

B. SCHOOL BOARD MEMBER REPORTS

C. SCHOOL BOARD COMMITTEE REPORTS

D. ADDITIONAL FINANCIAL INFORMATION

IX. ADJOURNMENT

X. ACTION ITEMS