

**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