1. Call to order

2. Positive messages - open call to hear positive observations related to our educational efforts.

3. Public Comments

4. Correspondence

5. Review and approval of the minutes from: November 20, 2019, December 10, 2019 (reg SC), Dec 10, 2019 (w/staff), Past Exec session (resolved topics), 1/9/2020

6. Needs and Priorities Discussion

7. Superintendent’s report

8. Special Education Director’s report

9. Superintendency Contract, Advisory Committee formation

10. Principal’s Report

11. Policy: Review first reading of policy for Public Gifts to the School
    Code of Conduct Policy
    Network Acceptable Use Policy and Guidelines
    Acceptable Use Policy


13. Other unforeseen items

14. Adjournment and Warrant