I. CALL TO ORDER BY THE PRESIDENT OF THE BOARD OF EDUCATION

II. PLEDGE OF ALLEGIANCE TO OUR COUNTRY'S FLAG

III. ADDITIONS/DELETIONS/CHANGES TO THE AGENDA

IV. CONSENT AGENDA

1. Minutes of 12/10/2019
2. General Fund Warrants #18 & #19
3. School Lunch Warrant #8
4. Capital Fund Warrant #9
5. Federal Fund Warrant #5
6. Budget Transfers #5
7. District Treasurer’s Report – November 2019
8. Extra-Classroom Treasurer’s Report – November 2019
9. CSE Recommendations

V. COMMUNICATIONS

1. Correspondence
2. Guest of the Board-none
3. Public Forum

VI. SUPERINTENDENT’S REPORT

1. 2020 State of the State Review

EXECUTIVE SESSION

VII. PERSONNEL

1. Appointment of Per Diem Substitutes
2. Resignation of Teacher for Purpose of Retirement
3. Resignation of Teacher for Purpose of Retirement
4. Resignation of Teacher for Purpose of Retirement
5. Resignation of Teacher for Purpose of Retirement
6. Resignation of Teacher for Purpose of Retirement
7. Appointment of Long-Term English as a New Language Substitute
8. Approval of Leave of Absence

VIII. OLD BUSINESS

1. Revision to Job Descriptions
IX. NEW BUSINESS

1. Adoption of Budget Guidelines for the Proposed 2020-2021 Annual School Budget

X. PUBLIC FORUM

XI. ADJOURNMENT