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 1/14/2020
2. General Fund Warrants #22 & #23
3. School Lunch Warrant #9
4. Capital Fund Warrant #10
5. District Treasurer’s Report – December 2019
7. CSE Recommendations

V.  COMMUNICATIONS

1. Correspondence
2. Guest of the Board-Class of 2020 Top Ten
3. Public Forum

VI. SUPERINTENDENT’S REPORT

1. Legislative Breakfast Update
2. Football and Cheerleading MOA with Byron-Bergen C.S.D. Discussion
3. Report on January Regents Results
4. Mid-Term MS/HS Discipline Reports
5. Extra-Curricular and Sport Participation Report

EXECUTIVE SESSION

VII. PERSONNEL

1. Permanent Appointment of Building Maintenance Mechanic
2. Resignation of Coach
3. Appointment of Coach

VIII. OLD BUSINESS

None
IX. NEW BUSINESS

1. Bus Request from Caledonia Recreation Commission
2. Board Policy Revision
3. Review of DRAFT 2020-2021 Instructional Calendar
4. Presentation of the Administrative Budget Priorities 2020-2021
5. Development of the 2020-2021 Proposed Budget
6. Eighth Grade Field Trip Request

X. PUBLIC FORUM

XI. ADJOURNMENT