I. Call to order at 6:30 p.m.

II. Roll Call

III. Adjournment to Closed Session

IV. Re-enter Open Session at 7:00 p.m.

V. Pledge of Allegiance

VI. Word of the Month

VII. Approval of Minutes

VIII. Acceptance of treasurer's report, school activity reports, authorize investments, payment of bills

IX. Consent Agenda
   A. Consideration to authorize the Assistant Superintendent to cause a tentative budget for 2020-2021 to be developed
   B. Consideration to approve the amended 2019-2020 District Calendar

X. Public Participation
   A. Student Recognition
   B. Staff Recognition
   C. Literacy Plan Presentation

XI. Administrator Reports
   A. Building Principal
      1. Enrollment Figures
   B. Personnel
      1. Consider resignation of certified and/or non-certified employees
      2. Consider employment of certified and/or non-certified employees
      3. Consider leave of absence of certified and/or non-certified employees
      4. Consider termination of certified and/or non-certified employees
   C. Director of Alternative Education Programs
      1. Alternative Education Programs
D. Assistant Superintendent
   1. Monthly Financial Reports
   2. Year to Date Revenue and Expenses
   3. Outstanding Balances
   4. Worker's Compensation Insurance
E. Assistant Superintendent for Student Services
   1. Special Education Enrollment
   2. State Testing 2021
   3. School Psychology
   4. Professional Development
F. Superintendent
   1. Property Tax Relief Grant
   2. Census
   3. Freedom of Information Act Request

XII. Old Business

XIII. New Business
   A. First Reading of Board Policy 5:50
   B. Consideration to approve new course, Literacy Strategies

XIV. Other Reports
   A. Committees
      1. Facilities Committee
      2. Policy Committee
      3. Curriculum and School Improvement Committee
      4. Finance Committee

XV. Announcements and any business that may come up after the agenda has been issued
   A. Consideration of Student Discipline