

BOARD MEETING AGENDA

January 27, 2020

5:30 p.m.

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. INTRODUCTION OF STAFF/GUESTS**
- IV. PRESENTATION BY GUESTS**
- V. REORGANIZATION MEETING**
- VI. PRESENTATION OF MINUTES**
 - A.** November Meeting Minutes
- VII. PRESENTATION OF FINANCIAL REPORTS**
 - A.** Monthly Financial Reports
 - B.** Monthly Bills
- VIII. OLD BUSINESS**
 - A.** Quarterly Table of Organization
- IX. NEW BUSINESS**
 - A.** Superintendent Development Plan
 - B.** Resolution for Payment of WestCON Funds
 - C.** Proposal for 30-Year Roofing Project
 - D.** Ethics Approvals
 - E.** Conferences
 - F.** Personnel Actions
 - G.** Policy/Procedures
 - H.** Other
- X. COMMENTS**
- XI. EXECUTIVE SESSION**
- XII. NEXT MEETING:** Monday, February 24, 2020
- XIII. ADJOURNMENT**

Board room number to call if unable to attend: 440-3000 ext. 3095
**Persons requiring special accommodations to attend the meeting
should notify Denise Kenworthy at 440-3000 or 310-3285.**