AGENDA
A. Call to Order
B. Flag Salute
C. Roll Call
D. Correspondence
E. Approval of Consent Agenda
   a. Approval of the January 28, 2020 Regular Meeting Minutes
   b. Approval of January Warrants

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| c. Approval of January Warrants

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| F. Approval of Regular Agenda

G. District Reports
1. High
2. Special Programs
3. Elementary
4. PSE
5. DEA
6. Student Representative
H. Financial and Enrollment Reports
   McKenzie Boyd   Report

I. Public Comments on Non-Agenda Items

J. Public Comments on Agenda Items

   OLD BUSINESS

K. Policy Update
   McKenzie Boyd   2nd Reading/Action

   OLD BUSINESS

   NEW BUSINESS

L. Policy Update
   McKenzie Boyd   1st Reading

M. Audit Exit Conference
   McKenzie Boyd   Report

N. Upcoming Year Enrollment Projections
   McKenzie Boyd   Report

O. Budget Development Parameters
   McKenzie Boyd   Report

P. April Levy Resolution 393-02-20
   McKenzie Boyd   Action

Q. Investment Grade Audit for Capital Levy Work
   McKenzie Boyd   Action

R. AFTC Lawsuit
   McKenzie Boyd   Action

S. Special Education Report
   Cindy Christoferson   Report

T. Gifts to the District
   McKenzie Boyd   Action

U. Agreements and Contracts
   McKenzie Boyd   Action

V. Personnel Actions
   McKenzie Boyd   Action

W. Board Comments
   Members   Report

X. Adjournment
   Action