

# AGENDA

## REGULAR SCHOOL BOARD MEETING

TUESDAY, JANUARY 14, 2020

BBBSD Board Room

7:30 PM

### ***Our District Mission***

*To provide learning opportunities to ALL students, enabling them to secure the essential knowledge and skills necessary to become positive and productive members of society.*

#### **I. OPENING BUSINESS**

- A. Pledge to the Flag
- B. Call to Order/Establishment of Quorum
- C. Approval of Agenda
- D. Approval of Previous Minutes
- E. Communications to the Board

#### **II. REPORTS**

- A. Principal
  - 1. Activities
- B. Superintendent
- C. Federal Programs
- D. Student Representative
- E. Board
- F. Budget

#### **III. PERSONS REQUESTING TO BE HEARD**

#### **IV. AUDIENCE PARTICIPATION ON AGENDA ITEMS**

#### **V. OLD BUSINESS**

- A. Construction Update
- B. Technology Update
- C. Pre-K - Listen. Learn. Teach  
Presenter: Esther Pepin

#### **VI. NEW BUSINESS**

- A. Staff Evaluation Process Review
- B. Certificated Contract Approval
- C. AASB Legislative Fly-In/Training
- D. Board Policy Proposal

E. Superintendent's Evaluation Process

F. FY 21 Budgeting Schedule

G. President Swain Travel

H. Coach Hamon

I. Heat Transfer Line Update

VII. **CLOSING BUSINESS**

A. Audience Comments on Non-agenda Items

B. Board Member Comments

C. Future Agenda Items

VIII. **EXECUTIVE SESSION**

IX. **ADJOURNMENT**