

BOARD OF TRUSTEES AGENDA

February 13, 2020
3:30 p.m., Room 2

1. **Call Meeting to Order**
Flag Salute
Current Enrollment: 16
2. **Approval of Agenda**
3. **Board of Trustees Roles and Responsibilities**
4. **Consent Agenda**
Approval of Minutes for January 16, 2020
Warrant Register
5. **Public Comment** (15 minutes)
6. **Emergency Waiver for Attendance – Form J13**
Receive report and take action as appropriate.
7. **Planned Parenthood MOU**
Receive report and take action as appropriate.
8. **Budget Review/ Program Reduction**
Receive report and take action as appropriate.
9. **Consideration of and Possible Action on Resolution Regarding Reduction / Elimination of Certificated Employee Services (.50 FTE– Layoffs).**
Receive report and take action as appropriate.
10. **Field Trip Requests**
Receive report and take action as appropriate.
11. **Lead Teacher Report**
Receive report and take action as appropriate.
12. **Superintendent Report**
Receive report and take action as appropriate.
13. **CLOSED Session- Superintendent Evaluations**
Receive report and take action as appropriate.
14. **Announcements**
15. **Discussion/ Adjournment**

