1.0 Call to Order.
2.0 Approval of Agenda.
3.0 Consent Agenda.
   3.1 Approval of minutes of the November 11, 2019, Regular and Special Meetings.
   3.2 Personnel.
   3.3 Open enrollment requests.
   3.4 Approval of contracts.
   3.5 Approval of fundraising requests.
   3.6 Approval of gifts received.
   3.7 Approval of out of state travel.
   3.8 Allow for payment the attached listing of bills from the general, management, physical plant, equipment, capital projects, activity, and nutrition funds.
   3.9 Items removed from the consent agenda.
      a.
      b.
4.0 Recognition/Awards.
   4.1 Recognition of Student Accomplishments.
5.0 Communications/Announcements.
   5.1 Comments from the public.
6.0 Action Items/Presentations/Discussions.
   6.1 Annual Settlement between the Board of Education and the Treasurer.
   6.2 Resolution Naming Depositories.
   6.3 Acceptance of the monthly financial reports for September 30, 2019, through October 31, 2019.
   6.5 Second reading of review/revision of Board Policies/Procedures: 900 Series, School/Community Relations.
   6.6 First reading of revision of Board Policy 605.5 Parent and Family Engagement District-wide.
   6.7 Abstract of the Election.
7.0 Communications/Updates.
   7.1 Superintendent's update.
   7.2 Board updates
8.0 Adjourn Retiring Board.
9.0 Adjournment

AN EQUAL OPPORTUNITY EMPLOYER.