1.0 Call to Order.
2.0 Approval of Agenda.
3.0 Consent Agenda.
   3.1 Approval of minutes of the December 23, 2019, Regular Meeting.
   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 for the FDSH A Capella Choir to attend a choir competition in Onalaska, Wisconsin, January 10-11, 2020; approval of out of state travel for the FDSH Wrestling Team to attend the Beat the Streets event in Chicago, Illinois, January 18, 2020.
   3.8 Items removed from the consent agenda.
      a.
      b.
4.0 Recognition/Awards.
   4.1 Employee and Students of the Month.
5.0 Communications/Announcements.
   5.1 Comments from the public.
6.0 Public Hearing.
   6.1 Public hearing on the 2020-2021 and 2021-2022 academic calendars.
7.0 Action Items/Presentations/Discussions.
   7.1 Consideration of 2020-2021 and 2021-2022 academic calendars.
   7.2 Consideration of Honorary Diploma for Thomas Filloon.
   7.3 Consideration of Central Office Fiber Connection Proposal.
   7.4 Resolution Approving At-Risk/Dropout Prevention Plan.
   7.5 Consideration of Transitional Kindergarten English Language Arts Curriculum.
   7.6 Consideration of K-4 Grade Expeditionary Learning Curriculum.
   7.7 Consideration of 5th Grade Language Arts Curriculum.
   7.8 Consideration of 6-8 Grade Expeditionary Learning Curriculum.
   7.9 Resolution Ordering the Construction or Improvement Project, Tentatively Approving Plans, Specifications, and Form of Contract, and Cost Estimate and Fixing Date of Public Hearing, and Directing the Advertisement for Bids and Ordering Publication of Notice of Hearing and Advertisement of Bids for the Fort Dodge Central Office and Maintenance Facility Project.
   7.10 Consideration of Leader In Me Initiative.
   7.11 Appointment of a member to serve on the Webster County Conference Board.
8.0 Communications/Updates.
   8.1 Superintendent's update.
   8.2 Board updates
9.0 Adjournment

AN EQUAL OPPORTUNITY EMPLOYER.