

A G E N D A

1. Call to order - regular meeting
2. Approval of agenda (additions)

1. _____
2. _____
3. _____

Motion: Second:

3. Approval of minutes of regular meeting December 10, 2018

Motion: Second:

4. Approve payment of January bills

Motion: Second:

5. **OLD BUSINESS:**

A.

6. **NEW BUSINESS:**

A. Adopt Social, Emotional, and Character Development standards

Motion: Second:

B. Review policy updates

C. Appoint board negotiations team

Motion: Second:

7. **REPORTS and OPEN DISCUSSION:**

- A. Principals
- B. Superintendent
- C. Board members