

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 January 14, 2019

Motion: Second:

4. Approve payment of additional January bills

Motion: Second:

5. **OLD BUSINESS:**

- A. Consider adoption of policy updates ADA, BCAC, CN, EBBE, GAAC, GAACA, GAAF, GACA, GAOC – Option 2, JCAC, JCDA – Option 2, JGEC, JGECA, JGFG and KCB

Motion: Second

6. **NEW BUSINESS:**

- A. Presentation of 2017-18 financial audit
- B. Student proposal for additional activity
- C. Review preliminary 2019-20 calendar proposal
- D. Review parent survey data

7. **REPORTS and OPEN DISCUSSION:**

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