AGENDA
Wednesday, January 22, 2020
9:00 am to 10:30 am

1. CALL TO ORDER (Chairperson, Steven Stone)

2. PLEDGE OF ALLEGIANCE

3. CONSENT AGENDA - Action Needed
   a. Acceptance: Meeting minutes November 20, 2019

4. PUBLIC COMMENT

5. FINANCE REPORTS - Action Needed
   a. Acceptance: YTD Aging, Enrollment, FY 20 budget reports
   b. Information Only: Treasurer Update

6. NEW BUSINESS
   a. Information Only: 2020-2021 School Calendar (First Reading)

7. OLD BUSINESS
   a. Action Needed: Return of Cumulative Surplus
   b. Action Needed: Facilities/Mortgage/Financing

8. EXECUTIVE SESSION
   a. Action Needed: Approval of executive session minutes from November 20, 2019