

# Actions & Agendas

*An agenda for upcoming School Board action*

**January 22, 2019**

**7 p.m. – Regular Meeting of the School Board**

View the meeting live via online webstreaming or watch archived meetings [here](#). Meetings take place at the District Center.

**1.0 Preliminary Actions**

1.1 Call to Order

1.2 Adoption of Agenda

Consent Agenda items are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which case the item will be removed from the Consent Agenda and addressed under the appropriate section of the agenda.

**2.0 Delegations, Petitions and Communications**

2.1 Student Representative Reports

2.2 Open Forum

2.3 Announcements (Gifts, Meeting Dates)

2.4 Superintendent's Report

**3.0 Approval of Consent Agenda**

3.1 Review, Correction Approval of Minutes for January 8, 2019

3.2 Personnel Changes

3.3 Gifts to the District

**4.0 Healthy Learning Climate**

4.1 District Operational Plan Goal Update – TeamWorks Report of Findings – **Report**

4.2 School Safety & Construction Design – **Report**

**5.0 Financial Oversight & Stewardship of Resources**

5.1 Quarterly Budget Report & Amendments – **Report/Action**

5.2 2019–20 Budget Assumptions – **Action**

**6.0 Meaningful Family & Community Partnerships**

6.1 Updates: AMSD/Legislative, 916

## **7.0 Board Communications**

7.1 Superintendent's Mid-Year Evaluation – **Report**

7.2 School Board Member Reports

## **8.0 Adjournment**