I. Welcome and Call to Order

A. Roll Call

II. Closed Session
Discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or employees of the District.

III. Welcome and Call to Order

A. Pledge of Allegiance
B. Roll Call
C. Recognition of Audience
D. Public Comments (First of Two)

IV. Consent Agenda

A. Approval of Minutes of the January 21, 2020 Board of Education Closed Meeting
B. Approval of Minutes of the January 21, 2020 Board of Education Meeting
C. Receipt of Budget Report – January, 2020
D. Approval of Payroll – January, 2020
E. Approval of Bills and Additional Bills – February, 2020
F. Receipt of Investment Report – January, 2020
G. Approval of Personnel Report
H. Approval of Resolution to Prohibit Sexual Harassment

V. Reports

A. Cass Resources for Enrichment (CARE) Report
B. Administrators’ Reports
VI. Old Business

A. Discussion of Board of Education Committees
B. Discussion of and Possible Action on 2020/21 School Calendar
C. Discussion of and Possible Action on 2020/21 School Fees

VII. New Business

A. Discussion of and Possible Action on Summer Heating, Ventilation and Air Conditioning Project
B. Presentation and Discussion of Five-Year Financial Projections

VIII. Conclusion

A. Public Comments (Second of Two)
B. Board Member Remarks
C. Board Secretary Announcements/Correspondence
D. Adjournment