

PHOENIX-TALENT SCHOOLS

Regular School Board Meeting – 7:00 p.m.
Thursday January 16, 2020 – Phoenix Elementary School

AGENDA

Craig Prewitt, Chairman _____ Dawn Watson, Vice Chair _____
Rick Nagel _____ Shana Vos _____
Sara Crawford _____ Lori Ghavam _____
Alexis Di Fruscia _____

- A. Call to Order – 7:00 p.m. _____
- B. Accentuate the Positive – 7:05 p.m. _____
- C. Student Representative Report – 7:10 p.m. _____
- D. Citizen Comments – 7:15 p.m. _____
- E. Superintendent Report – 7:20 p.m. _____
- F. Consent Agenda – 7:25 p.m. _____
 - 1. Approval of Agenda
 - 2. Approval of Minutes of 12/12/19
 - 3. Personnel Report
- G. Action Items – 7:30 p.m. _____
 - 1. Board Policy BBF – 7:30 p.m. _____
 - 2. Board Policy BBFC – 7:35 p.m. _____
 - 3. Board Policy BDC – 7:40 p.m. _____
 - 4. Board Policy BDDG – 7:45 p.m. _____
 - 5. Board Policy JGE – 7:50 p.m. _____
 - 6. Board Policy ECACB – 7:55 p.m. _____
 - 7. Board Policy GBEDA – 8:00 p.m. _____
 - 8. OSBA Run-Off Election Vote for LPC Candidate – 8:05 p.m. _____
 - 9. Criteria for Evaluation of Superintendent – 8:10 p.m. _____
 - 10. TMS HVAC Bid Award – 8:15 p.m. _____

RECESS – 8:20 – 8:30 p.m. _____

- H. Information and Discussion – 8:30 p.m. _____
 - 1. Legislative/Financial Update – 8:30 p.m. _____
 - 2. Facilities/Bond Update – 8:35 p.m. _____
 - 3. Division 22 Standards – 8:40 p.m. _____
 - 4. Curriculum Adoption for Biology – 8:45 p.m. _____
 - 5. Board Policy Review – EEA, GBA, JEA, JEC, & JECA - 8:50 p.m. _____
- I. Review of the Next Meeting Agenda – 8:55 p.m. _____
- J. Adjournment – 9:00 p.m. _____

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