

PHOENIX-TALENT SCHOOLS

Regular School Board Meeting – 10:30 a.m.

Friday January 17, 2020 – District Office

REVISED AGENDA

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

Due to the inclement weather, the board meeting for Thursday, January 16 is rescheduled to Friday, January 17 at 10:30 a.m.

- A. Call to Order – 10:30 a.m. _____
- B. Consent Agenda – 10:30 a.m. _____
 - 1. Approval of Agenda
 - 2. Approval of Minutes of 12/12/19
 - 3. Personnel Report
- C. Action Items – 10:35 a.m. _____
 - 1. OSBA Run-Off Election Vote for LPC Candidate – 10:35 a.m. _____
 - 2. Criteria for Evaluation of Superintendent – 10:40 a.m. _____
 - 3. TMS HVAC Bid Award – 10:45 a.m. _____
- D. Information and Discussion – 10:50 a.m. _____
 - 1. Division 22 Standards – 10:50 a.m. _____
- E. Adjournment – 10:55 a.m. _____

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