

AGENDA FOR BOARD MEETING
FEBRUARY 18, 2020
4:00 PM

- I. CALL TO ORDER
 - A. PLEDGE OF ALLEGIANCE TO THE FLAG AND INVOCATION
- II. APPROVE AGENDA
- III. APPROVE MINUTES AS WRITTEN OR AMENDED
- IV. REVIEW MONTHLY REPORTS
- V. APPROVE MONTHLY BILLS
- VI. CORRESPONDENCE / ANNOUNCEMENTS
- VII. UNFINISHED BUSINESS
 - A. NONE
- VIII. NEW BUSINESS
 - A. * **[DONATION]** REQUEST APPROVAL OF A DONATION FROM BRAIN HACKER IN THE AMOUNT OF \$750 TO ASSIST FUNDING THE EPS SCIENCE PROGRAM
 - B. * **[DONATION]** REQUEST APPROVAL OF A DONATION FROM CHEVRON IN THE AMOUNT OF \$30,000 TO ASSIST FUNDING THE EPS SCIENCE PROGRAM
 - C. * **[DONATION]** REQUEST APPROVAL OF A GRANT FROM THE MADDOX FOUNDATION IN THE AMOUNT OF \$8000 TO FUND THE MJE LAPTOP PROGRAM
 - D. * REQUEST APPROVAL OF BARS
 - E. * **[BOND]** CONSIDERATION AND APPROVAL OF A RESOLUTION APPROVING FORM OF PRELIMINARY OFFICIAL STATEMENT TO THE DISTRICT'S 2020 BONDS
 - F. * **[CALENDAR]** REQUEST APPROVAL OF THE SY 2021 CALENDAR
 - G. * **[E-RATE]** REQUEST APPROVAL OF THE 2020-2021 E-RATE
 - H. * **[CES/HONEYWELL]** REQUEST APPROVAL OF A QUOTE IN THE AMOUNT OF \$25,486 FROM HONEYWELL BUSINESS SERVICES TO UPGRADE THE ENTERPRISE BUILDING INTEGRATOR (EBI) SYSTEM
 - I. INFORMATION: 2019 – 2022 STRATEGIC PLAN
- IX. SUPERINTENDENT'S REPORT
- X. COMMUNITY INPUT
- XI. BOARD OF EDUCATION
- XII. ADJOURNMENT