**Regular Board Meeting - 7:30 P.M.**

**February 17, 2020**

**District Office**

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**Agenda**

**CALL TO ORDER AND OPENING REMARKS** – Mr. G. Porth – Board Chairperson

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

* January 27, 2020 – Action

**STUDENT RECOGNITION**

* Second Quarter Highest GPA – (Mrs. C. Murdaugh)
* Holiday Card Winners – (Mrs. C. Wolfe)

**PUBLIC PARTICIPATION**

**CHAIRPERSON'S REPORT**

**FINANCE**

* Education Funding Model – Mr. Frank Rainwater, Director, Office of Revenue and Fiscal Affairs – Info. – (Dr. S. Wilson/Mrs. S. Strickland)
* Monthly Financial Report & Budget Adjustments (January) - Action - (Mrs. S. Strickland)

**SUPERINTENDENT'S REPORT**

* Policy JICG Tobacco Use by Students - Amend/Action – (Mr. G. Kiernan
* Policy GBED Tobacco-Free Schools/Staff - Amend/Action – (Mr. G. Kiernan
* Policy ADC Tobacco-Free School District - Amend/Action – (Mr. G. Kiernan)
* Policy ADF – School Wellness – Amend/Action – (Mr. G. Kiernan)
* Facilities Update – Info. – (Mr. G. Kiernan)
* Marketing This School District - Info. - (Dr. S. Wilson)

**EXECUTIVE SESSION**

* Personnel: Recommendation(s) & Resignation(s)
* Legal: FOIA Request and Response Determination
* Superintendent’s Evaluation

**RETURN TO REGULAR SESSION – ACTION**

**BOARD ACTION(S)**

 **ADJOURN**