

1. Call to Order
2. Pledge of Allegiance
3. Oath of Office – Honorable Judge Karen Mitchell
4. Discussion/Action re: Reorganization of Board Officers
5. Establish Quorum – Roll Call of Members
6. Modification/Action re: Agenda
7. Discussion/Action re: Minutes of November 20 2019 Regular Meeting
Discussion/Action re: Minutes of December 15 2019 Regular Meeting
8. Public Input Forum (3 minute limit)
9. 2nd Reading/Discussion/Action re:
 - Policy Advisory No. 193 JH - Student Absences and Excuses
..... JHR - Student Absences and Excuses
 - Policy Advisory No. 194 JHB - Truancy / Chronic Absence
..... JHB- - Truancy / Chronic Absence
..... JHB-A - Truancy / Chronic Absence
..... JHB-EB - Truancy / Chronic Absence
..... JHB-EC - Truancy / Chronic Absence
..... JHB-ED - Truancy / Chronic Absence
 - Policy Advisory No. 195 JHCB - Released time for Religious Instruction
 - Policy Advisory No. 196 JJJ - Extracurricular Activity Eligibility
 - Policy Advisory No. 197 LF - Relations with State Education Agencies
 - Policy 203..... Medical Care Management (Diabetes Management)
10. Reports:
 - A. Business Office Reports/Finance Committee
 1. Discussion/Action re: Payroll and Bills for January 2020
 2. Discussion/Action re: BARs
BAR/RfR Tracker
 - B. Superintendent’s Report
 1. Update –
11. Discussion/Action re: Closed Session (pursuant to Section 10-15-1 (A) of the Open Meetings Act)
 - A. Limited Personnel Matters –Board Policy C-0600 CBI – Evaluation of Superintendent
12. Discussion/Action re: Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the school at 575.485.2242 at least one week prior to the meeting or as soon as possible. Public documents, including the Agenda and Minutes, can be provided in various accessible formats. Please contact the school at the number above if a summary or other type of accessible format is needed.