

A G E N D A

1. Call to order - regular meeting

2. Approval of agenda (additions)

1. _____

2. _____

3. _____

Motion:

Second:

3. Approval of minutes of regular meeting January 13, 2020

Motion:

Second:

4. Approve payment of additional January bills

Motion:

Second:

5. **OLD BUSINESS:**

A. Appoint representative to Greensburg Recreation Commission board

Motion:

Second:

B. Adopt policy update DFE

Motion:

Second:

C. Appoint additional negotiations representative

Motion:

Second:

6. **NEW BUSINESS:**

A. Review of 2018-19 audit

B. Approve publication for Neighborhood Revitalization program

Motion:

Second:

C. Hire assistant forensics coach

Motion:

Second:

D. Consider purchase of sander for industrial arts

Motion:

Second:

7. **REPORTS and OPEN DISCUSSION:**
 - A. Principals
 - B. Superintendent
 - C. Board members