Call to Order – 7:00 PM

Invocation or Moment of Silence – Stacy Thurston

Pledge of Allegiance – Stacy Thurston

Fire Evacuation Announcement

Roll Call

Board Guest(s)
  a. Geography Bee Winner

Superintendent’s Report
  a. Student Representative(s) Report
  b. Staff PD Days & President’s Day
  c. February Events

Audiences

Board Members’ Comments

Unfinished Business
  a. Action if any, regarding the FY2020/21 Budget

New Business
  a. Approve 2020/21 School Calendar
  b. Acceptance of the Enfield High School Expansion Project as Complete and Authorization to Submit ED049F for Final Payment
  c. Action if any, regarding the Education Specifications for Phase III of the Henry Barnard Roof Replacement Project
  d. New Policy #5000 Students – Concepts and Roles in Student Policies – First Reading

Board Committee Reports
  - Curriculum Committee
  - Finance, Budget Committee
  - Policy Committee
  - Leadership Committee
  - Joint Facilities Committee
  - JFK Building Committee
  - Joint Security Committee
  - Any additional Committees

Approval of Minutes:
  - Special BOE Meeting Minutes – February 3, 2020

Approval of Accounts and Payroll
  - For the month of January 2020
  - Line Item Transfers, if any

Correspondence and Communications

Executive Session
  a. Matter(s) Related to Pending Litigation

Adjournment