1) Pre-meeting meet and greet begins at 6:00PM

2) Meeting will be called to order at 6:30PM

3) Pillar of Character Review – Courage
   I will do what I know is right despite fear, hardship, and opposition. I resist negative peer pressure and defend the rights of myself and others and encourage others to do the same.

4) Public comment:
   Statements by members of the public should be concise and will be limited to 3 minutes. The Board reserves the right to delay discussion of any item presented to later in the meeting or at a subsequent meeting.

5) Consent agenda:
   i) December minutes
   ii)

6) Treasurer’s Report:
   i) Budget update
   ii)

7) School and staff update:
   i) Administrator report – Nicole Hans
   ii) Ashland Trip
   iii)

8) Facilities:
   i)

9) Strategic Plan reports:
   i) Organizational Charts
   ii)

10) Policies
    i)

11) Old Business:
    i)

12) New Business:
    i)

13) Voting:
    i)
14) Adjourn public meeting

Upcoming meetings

- Board work session – January 22
- Public board meeting – February 5
- Board work session – February 19
- Public board meeting – March 5
- Board work session – March 19