

## Board of Education Meeting February 10, 2020 King/Robinson Magnet School | School Cafeteria 5:30 p.m.

Public Participation Sign-up from 4:30 p.m. – 5:30 p.m.

## **AGENDA**

- I. Call to Order/Pledge of Allegiance
- II. Approval of the Minutes
  - ➤ Board Meeting of January 27, 2020
- III. Public Participation
- IV. Reports Discussion & Approval of Action Items
  - > Student Reports
  - President's Report
    - Committee Appointments
    - Procurement Policy Update
    - > Discuss Posting of F&O and Board Meeting Materials
    - ➤ New Resolution for Authorized Signatures
    - Special BOE Meeting
    - April 28, 2020 Primary Day Update
    - Planning for Obama School Official Opening
  - Superintendent's Report
    - > Approval Personnel Report
    - ➤ 2020-2021 Budget Presentation
    - Strategic Planning Update
    - Literacy Plan
    - > Magnet Resource Fair Outcome
    - ➤ Accountability Report
    - CSDE: Training for School Police & Security
  - Finance and Operations Mrs. Yesenia Rivera
    - ➤ Approval of Action Items
    - Mitigation Committee Updates
    - ► 69/31 Magnet Seats
  - ➤ Governance Dr. Tamiko Jackson-McArthur
    - Second Reading and BOE Approval of Student Privacy Policy, Series #6162.51
    - ➤ First Reading Homeless Students: The McKinney-Vento Act #5118.1
    - First Reading Migrant Students #6141.312(a)
    - Presentation on Code of Conduct
  - > Teaching and Learning Matthew Wilcox
  - > Facility Naming Mrs. Yesenia Rivera
  - Food Service Task Group Mr. Matthew Wilcox
  - Citywide School Building and Stewardship
  - ➤ Head Start Mr. Matthew Wilcox
- V. Executive Session (if necessary)
- VI. Adjournment