A. Chair to Open Meeting

B. Pledge of Allegiance

C. Chair Select Order of Business

D. Superintendent's Report
   1. Superintendent's Newsletter
   2. Donation
   3. Assumptions and Priorities/Budget 2019-2020

E. Public Comment

F. Consent Agenda
   1. Approval of Minutes-December 4, 2018
   2. Expenditure Report
   3. Personnel Report

G. Communication to the Board of Education

H. New Business
   1. Job Descriptions/Non-Certified
   2. Discussion and possible action concerning tentative agreement with the Administrator's Union (discussion proposed for executive session)
   3. CAPEX Capital Plan

I. Reports
   1. Review Policy 9325.2 (Bylaws of the Board/Order of Business/Order Agenda)
   2. Review Policy 4112.8/4212.8 (Personnel/Certified/Non Certified)
   3. Review Policy 5144.1 (Physical Restraint/Seclusion)

J. Adjournment