## AGENDA:

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Consent Calendar
  - a. Meeting Minutes: February 2020
- 4. Public Comment

\*As per Board Policy public comment will be limited to **3 minutes** per person. Anyone that would like to make public comment will need to sign up prior to the start of the public comment period. Grievances, complaints or concerns with individual employees or board members will not be allowed during this time as they must be dealt with by following the Grievance Policy process.\*

- 5. Director report
- 6. Committee Reports
  - a. Executive Corrie Norman
  - b. Finance Cory Johnson
  - c. Governance Brenda Spearman
  - d. Trust Lands Julie Michaelis
    - i. Trust Land Plan
  - e. Academic Excellence Clint Thomsen
    - i. K-5 ELA Curriculum
  - f. PTO Billie Maxwell
- 7. Action Items
  - a. Vote on possible actions from committee recommendations
  - b. Trust Land Plan
  - c. K-5 ELA Curriculum
- 8. Discussion Items
  - a. Board Bylaws
  - b. Reporting recent Board training
- 9. Board Training
  - a. Charter Review Charter Goals
- 10. Adjourn

Next Meeting: April 14, 2020