AGENDA

1. ROLL CALL:

2. APPROVAL OF MINUTES:

   2.1. October 15, 2019

3. OLD BUSINESS:

   3.1. Capital Improvement – Middlefork Update
   3.2. Long Range Capital Improvement Planning
      3.2.1. Recommended Budget
      3.2.2. School Safety Plan – Facilities/Infrastructure
              • Enclosed Outdoor Spaces
              • Limited Visual Access
              • Bullet Resistant laminate
              • Separating Adult vs Student Bathrooms

4. NEW BUSINESS:

   4.1. FY 2020 School Maintenance Project Grant
   4.2. Overview of July through December Financials
   4.3. Investment Portfolio

5. NEXT MEETING:

   5.1. April 14, 2020 - 6:00 p.m.

6. ADJOURNMENT