I. CALL TO ORDER
   A. Pledge of Allegiance

II. PUBLIC COMMENT

III. DISCUSSION
   A. Policy Discussion and Possible Action
      1. BOE Meeting (02/04/19) Follow-up
         a. 1312 Public Complaints
         b. 5114.12 Student Handbooks
         c. 5113/5113.2 Attendance/Excuses/Dismissals/Truancy
      2. Policy Revisions
         a. 4111.1/4211.1 Recruitment & Selection of Staff
         b. 5141.4 Reporting of Child Abuse, Neglect & Sexual Assault
         c. 6163.5 - Physical Education (K. Harmeling question from 2/4/19 BOE meeting)
         d. 0100 – Mission Statement
         e. 0200 – Goals and Objectives
   B. Next Meeting Date and Time (March 18, 2019 – 7:00 pm)

IV. INFORMATION
   A. Reports
      1. Chairman’s Report
      2. Superintendent’s Report

V. PUBLIC COMMENT

VI. ADJOURNMENT