1. Call to Order: 7:00 p.m. – Dr. Ronald J Yates Memorial Library
2. Pledge
3. Roll Call of Members
4. Approval of Minutes of the Regular Meeting of November 18, 2019
5. Approval of Bills and Requisitions
6. Recognition of Guests, Presentations, and Communications
   a. Recognition of Guests
   b. Department Report: Eric Sweetwood, Social Studies Dept. Chair
   c. Public Comment
7. Financial Report
8. Board Business
   a. 2019-20 School Calendar
   b. Transportation update – fuel bidding
   c. Workman’s Compensation Coverage Renewal – IPRF (Action Item)
   d. Principal’s Report
   e. LACC/EFE Report
      -FFA Chapter Exchange – Greeley, Colorado (Action Item)
   f. Personnel Recommendations – see addendum, if any (Action Items)
9. Action Item Recommendations
   a. Approve Workman’s Compensation Coverage Renewal with IPRF (Roll Call)
   b. Approve a FFA Chapter Exchange to Greeley, CO January 16-20, 2020 (Voice Vote)
   c. Approve personnel items as presented (Roll Call)
10. Upcoming Action Items, Activities, and Meetings
    a. Next BOE Meeting: Monday, January 13, 2020 @ 7:00 p.m.
    b. Finance Committee: Monday, January 13, 2020 @ 5:45 p.m.
11. Other Matters for Discussion
12. Adjournment
Leave(s) of Absence:
- none

Resignation(s)/Retirement(s)/Dismissal(s):
- Heather Christensen, Special Olympics Track & Field Coach (Effective Immediately)

Reduction(s)-in-Force:
- none

Personnel Additions:
- Sarah Pollman, Paraprofessional
- Terry Hendren, Volunteer Baseball Coach
- Kareem Brewton Jr., Volunteer Boys Basketball/Substitute Teacher
- Tyler Richards, Substitute