



Presiding: Frank Griffin, President

Valarie Wilson, Executive Director

I. CALL TO ORDER

II. ANNOUNCEMENTS

III. APPROVAL OF AGENDA

IV. ROUTINE BOARD BUSINESS

a. Consent Agenda

i. Meeting Minutes of December 3, 2019 Board of Directors' Meeting

1. INVOCATION/PLEDGE OF ALLEGIANCE

ii. Department Reports

1. Superintendent Searches

2. Risk Management

3. Communications

4. Board Development

5. eBOARDsolutions

6. Policy & Legislative Services

7. Vision Project/Strategic Plan

8. Member Engagement

iii. Financial Report

1. January 2020 Financial Report

iv. Departmental Spotlight

1. Board Development - Conferences/Training

v. Discussion Items

1. Governance Team of the Year

V. EDUCATION SPOTLIGHT

a. Business Opportunitites Presentation

VI. STRATEGIC ISSUES

VII. DISTRICT DIRECTOR DISTRICT REPORTS

VIII. GENERAL COUNSEL REPORT

IX. CLOSING COMMENTS

- a. Comments by President Frank Griffin
- b. Comments by Executive Director Valarie Wilson
- c. Comments by Members of the Board of Directors

X. ADJOURN