I. CALL TO ORDER

II. APPROVAL OF AGENDA ....................................................................................................................... p. 1

III. Broken Ground School –presentation

IV. PUBLIC COMMENT – agenda items only

V. APPROVAL OF BOARD MINUTES
   a. Regular monthly meeting (Jan 2) ........................................................................................................ pp. 3-10
   b. School Board Retreat overview/summary (Jan 20) .......................................................... pp. 11-12
   c. Initial Budget presentation (Jan 31) .............................................................................................. pp. 13-14

VI. RECOGNITIONS / REPORTS
   a. Concord High School Student Representatives
   b. Superintendent

VII. PERSONNEL
   a. Staff nominations ......................................................................................................................... p. 15

VIII. CAPITAL FACILITIES
   a. Committee meeting report (Jan 8) .................................................................................................... pp. 16-18

IX. COMMUNICATIONS & POLICY
   a. Committee meeting report (Jan 10) ............................................................................................. pp. 19-23
      • Policy #124 School Board Standing Committees (1st reading) ........................................ pp. 24-25
      • Policy #432/537 Child Abuse or Neglect (1st reading) ......................................................... pp. 26-28
      • Policy #414/521 Sexual Harassment (1st reading) ................................................................. pp. 29-42
      • Policy 422 Health Insurance Portability and Accountability Act (1st reading) .................... pp. 43-46
      • Policy #422.1 Health Insurance (1st reading; recommended for deletion) ...................... p. 47
      • Policy #422.3 Tax Sheltered Annuity Program Benefits (1st reading; recommended for deletion) pp. 48
      • Policy # 422.4 Worker’s Compensation (1st reading recommended for deletion) ........ p. 49

X. NEGOTIATIONS
   a. Committee meeting report (Jan 17)

XI. INSTRUCTIONAL
   a. Committee meeting report (Jan 24) ............................................................................................. pp. 50-52

XII. PROPOSED CALENDAR OF MEETINGS ......................................................................................... pp. 55-56

XIII. PUBLIC COMMENT – any subject, in accordance with Board Policy #132

XIV. ADJOURNMENT