1. CALL TO ORDER
2. APPROVAL OF AGENDA ................................................................. p. 1
3. SAFETY, SECURITY & WELL-BEING UPDATE
4. PUBLIC COMMENT – agenda items only
5. APPROVAL OF BOARD MINUTES
   a. Regular monthly meeting (January 6) ........................................... pp. 3-11
   b. Board Retreat (January 11) ........................................................... pp. 11-15
   c. Special Board meeting: budget preview (January 13) .................... pp. 16-21
   d. Special Board meeting: Superintendent search (January 16) ........ pp. 22-28
6. RECOGNITIONS / REPORTS
   a. CHS student representatives
   b. Tim Beaulieu and Phil Klarner – integrated Algebra 2 and Physics (STEM)
   c. Update on CHS Principal search
7. UPDATE ON SUPERINTENDENT SEARCH
8. PERSONNEL
   a. Staff nomination ........................................................................ p. 29
   b. School Safety Compliance Officer .............................................. pp. 30-32
9. COMMUNICATIONS & POLICY
   a. Committee meeting report (January 8) ........................................ pp. 33-36
      • Policy #437 Employee – Student Relations (first reading) ........... pp. 37-40
   b. Committee meeting report (January 23) ...................................... pp. 41-49
10. INSTRUCTIONAL
    a. Committee meeting report (January 27) ...................................... p. 50
       • Consideration of sabbatical leave
11. ACCEPTANCE OF GIFTS
    • Food Service donation
    • Water filling station: BMS
12. PROPOSED CALENDAR OF MEETINGS ........................................... pp. 55-57
13. PUBLIC COMMENT – any subject, in accordance with Board Policy #132
14. ADJOURNMENT