1. CALL TO ORDER

2. APPROVAL OF AGENDA ................................................................. p. 1

3. PUBLIC COMMENT – agenda items only

4. APPROVAL OF BOARD MINUTES
   a. Regular monthly meeting (January 7) ................................................. pp. 3-10
   b. Board retreat (January 12) ................................................................ pp. 11-13

5. RECOGNITIONS / REPORTS
   a. Rose Baker
   b. Heidi Crumrine
   c. CHS Updates
   d. Superintendent

6. COMMUNICATIONS & POLICY
   a. Committee meeting report (non-public, January 16)
      • Policy #517 Manifest Educational Hardship (2nd reading) ....................... pp. 14-15
      • Policy #517.5 Change of School or Assignment – (2nd reading) .............. pp. 16-17
      Best Interests
      • Policy #520 Safe Schools (2nd reading) .................................................. pp. 18-19
      • Policy #529 Homeless Students (2nd reading) ........................................ pp. 20-21
      • Policy #536 Corporal Punishment (2nd reading) ...................................... p. 22
      • Policy #543 Student Discipline (2nd reading) ......................................... pp. 23-26
      and Due Process
      • Policy #544 Weapons on School Property (2nd reading) ...................... pp. 27-28

7. INSTRUCTIONAL
   a. Committee meeting report (January 12) ................................................ pp. 29-33

8. PROPOSED CALENDAR OF MEETINGS ........................................... pp. 36-37

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

10. ADJOURNMENT